2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2007
Secretary of State

DOCUMENT# L05000088606

Entity Name: PRINCETON & YARDLEY, LLC

Current Principal Place of Business:

C/O 2M, LLC
3225 S. MCLEOD DR., STE. 100
LAS VEGAS, NV 89121

New Principal Place of Business:

201 EAST GOVERNMENT ST
C/O BENTIN PROPERTIES, INC
PENSACOLA, FL 32502

Current Mailing Address:

C/O 2M, LLC
3225 S. MCLEOD DR., STE. 100
LAS VEGAS, NV 89121

New Mailing Address:

PO BOX 1083
GULF BREEZE, FL 32562

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PALMER, RAYMOND B
913 GULF BREEZE PARKWAY
STE. 41, HARBOURTOWN VILLAGE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BENTIN PROPERTIES, INC
201 EAST GOVERNMENT ST
PENSACOLA, FL 32502 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BEN CLABAUGH 04/10/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: 2M. LLC,
Address: 3225 MCLEOD DRIVE., STE. 100
City-St-Zip: LAS VEGAS, NV 89121

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: STEWART, KRISTIN
Address: PO BOX 1083
City-St-Zip: GULF BREEZE, FL 32562

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KRISTIN STEWART PRES 04/10/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date