

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113435

FILED
Apr 14, 2009
Secretary of State

Entity Name: PRINCESS HOLDINGS, LLC

Current Principal Place of Business:

27 NORTH SUMMERLIN AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 US

Current Mailing Address:

27 NORTH SUMMERLIN AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 US

FEI Number: 20-3970767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LUTHRA, VIJAY K
27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 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: VIJAY K LUTHRA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIA LUTHRA TRUST DATED MAY 3, 2001
Address: 27 NORTH SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR () Delete
Name: BECHTOLD, JILL
Address: 221 ROMANO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BECHTOLD, JILL
Address: 221 ROMANO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: VIJAY K LUTHRA

MGR

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date