

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119647

FILED
Apr 25, 2008
Secretary of State

Entity Name: PRINCETON PROPERTIES, LLC

Current Principal Place of Business:

3281 LAKE WORTH RD STE A
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

211 PINE TERRACE
WEST PALM BCH, FL 33405

New Mailing Address:

3281 LAKE WORTH RD STE A
LAKE WORTH, FL 33461

FEI Number: 20-4876560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONALD J ESQ.
1515 N. FEDERAL HWY., STE. 105
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERTZBERG, MICHAEL J
Address: 211 PINE TERRACE
City-St-Zip: WEST PALM BCH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERTZBERG, MICHAEL J
Address: 302 ALLEGHENY RUN
City-St-Zip: SIMPSONVILLE, SC 29681

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: MICHAEL J. HERTZBERG

MGR

04/25/2008

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