2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119647

Entity Name: PRINCETON PROPERTIES, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3281 LAKE WORTH RD STE A 3281 LAKE WORTH RD LAKE WORTH, FL 33461 SUITE A

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3281 LAKE WORTH RD STE A

LAKE WORTH, FL 33461

SUITE A

LAKE WORTH, FL 33461

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: Name and Address of New Registered Agent:

HERTZBERG, MICHAEL JAMES MR.
3281 LAKEWORTH ROAD, STE. A
PALM SPRINGS, FL 33461 US
HERTZBERG, MICHAEL JAMES MR.
3281 LAKEWORTH ROAD
SUITE A

PALM SPRINGS, FL 33461 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: 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERTZBERG, MICHAEL J

 Address:
 302 ALLEGHENY RUN

 City-St-Zip:
 SIMPSONVILLE, SC 29681

I hereby 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 Statues.

SIGNATURE: MICHAEL J. HERTZBERG MGR 04/12/2011