

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030570

Entity Name: PRINCE DAVID, LLC

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

4211 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2000 SOUTH MAIN STREET
BELLE GLADE, PALM BEACH, FL 33430

Current Mailing Address:

4211 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

2000 SOUTH MAIN STREET
BELLE GLADE, PALM BEACH, FL 33430

FEI Number: 20-4551663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MOSES
4211 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FRIED, MOSES
2000 SOUTH MIAMI STREET
BELLE GLADE, PALM BEACH, FL 33430 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:

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEPPER, DAVID
Address: 4211 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: FRIED, MOSES
Address: 4211 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEPPER, DAVID
Address: 2000 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, PALM BEACH, FL 33430

Title: MGRM (X) Change () Addition
Name: FRIED, MOSES
Address: 2000 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, PALM BEACH, FL 33430

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: DAVID TEPPER

MNGR

02/16/2007

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