

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052066

FILED
Apr 27, 2007
Secretary of State

Entity Name: PRINCIPLE INVESTMENT GROUP LLC

Current Principal Place of Business:

16088 EAST SYCAMORE DRIVE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

19551 S TAMIAMI TRAIL
LOT 100
FORT MYERS, FL 33908 US

Current Mailing Address:

8691 WEST EASTON RD
WEST SALEM, OH 44287 US

New Mailing Address:

FEI Number: 20-5869286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWE, DAVID
16088 EAST SYCAMORE DRIVE
LOXAHATCHEE, FL 33470 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: MGRM () Delete
Name: GEISLER, GREGORY L
Address: 8182 CHESTERTON LANE
City-St-Zip: NORTH ROYALTON, OH 44133 US

Title: MGRM () Delete
Name: ROWLAND, WENDELL
Address: 8691 WEST EASTON RD
City-St-Zip: WEST SALEM, OH 44287 US

ADDITIONS/CHANGES:

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

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

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: KYLE MARTIN

EA

04/27/2007

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