2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052066

Entity Name: PRINCIPLE INVESTMENT GROUP LLC

FILED Apr 30, 2012 Secretary of State

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

19551 S TAMIAMI TRAIL LOT 100

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

8691 WEST EASTON RD 7639 SUPREME AVE. NW

WEST SALEM, OH 44287 US NORTH CANTON, OH 44720 US

FEI Number: 20-5869286 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:

BOWE, DAVID 16088 EAST SYCAMORE DRIVE LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEISLER, GREGORY L
Address: 8182 CHESTERTON LANE
City-St-Zip: NORTH ROYALTON, OH 44133 US

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: GREGORY L GEISLER MGRM 04/30/2012