2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073377

Entity Name: THE PRINCE PROPERTIES AND INVESTMENTS, LLC

FILED Mar 20, 2012 Secretary of State

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

10916 S.E. TIMUCUAN ROAD SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

10916 SE TIMUCUAN RD SUMMERFIELD, FL 34491

FEI Number: 20-5263542 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:

THE MILLHORN LAW FIRM 13710 US HWY 441 SUITE 100 LADY LAKE, FL 32159 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: PRES

Name: BESHAY, MAHER

Address: 10916 S.E. TIMUCUAN ROAD City-St-Zip: SUMMERFIELD, FL 34491

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: MAHER BESHAY PRES 03/20/2012