

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093799

FILED
Jan 09, 2007
Secretary of State

Entity Name: PRINCIPAL LENDING GROUP LLC

Current Principal Place of Business:

8019 NORTH HIMES AVE #403
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8019 NORTH HIMES AVE #403
TAMPA, FL 33614

New Mailing Address:

FEI Number: 35-2279345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMEAU, DANIEL B
7148 9TH STREET SOUTH
ST. PETERBURG, FL 33705 US

Name and Address of New Registered Agent:

PRIMEAU, DANIEL B
7148 DR MLK JR STREET SOUTH
SAINT PETERSBURG, FL 33705 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: _____

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRIMEAU, DANIEL B
Address: 7148 9TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: MGRM () Delete
Name: REID, BYRON A
Address: 7028 WEST WATERS AVE #373
City-St-Zip: TAMPA, FL 33634

Title: MGRM () Delete
Name: PRIMEAU, RUTH A
Address: 3702 BERGER RD
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRIMEAU, DANIEL B
Address: 7148 DR MLK JR STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

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 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: RUTH A PRIMEAU

MGRM

01/09/2007

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