

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000252

FILED
Mar 19, 2008
Secretary of State

Entity Name: PRINCETON PROFESSIONAL EDUCATION GROUP, LLC

Current Principal Place of Business:

8148 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

9200 BELVEDERE ROAD
STE 110
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8148 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

9200 BELVEDERE ROAD
STE 110
WEST PALM BEACH, FL 33411 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZHENG, WEIBO
8148 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ZHENG, WEIBO
9200 BELVEDERE ROAD
STE 110
WEST PALM BEACH, FL 33411 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: WEIBO ZHENG

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZHENG, WEIBO
Address: 8148 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR () Delete
Name: DAI, CHANG
Address: 8148 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZHENG, WEIBO
Address: 9200 BELVEDERE ROAD, STE 110
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR (X) Change () Addition
Name: DAI, CHANG
Address: 9200 BELVEDERE ROAD, STE 110
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: WEIBO ZHENG

MGR

03/19/2008

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