2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004126

Entity Name: ELRIC PRINCE, LLC

FILED Sep 16, 2008 Secretary of State

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

2631 W 79 ST. 530 ENCLAVE CIRCLE

HIALEAH, FL 33016 PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

2631 W 79 ST. 530 ENCLAVE CIRCLE

HIALEAH, FL 33016 PEMBROKE PINES, FL 33027 US

FEI Number: 20-8216862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINCE, ELRIC PRINCE, ELRIC

2631 W 79 ST. 530 ENCLAVE CIRCLE

HIALEAH, FL 33016 US PEMBROKE PINES, FL 33027 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: ELRIC PRINCE 09/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PRINCE, ELRIC
 Name:
 PRINCE, ELRIC

 Address:
 2631 W 79 ST.
 Address:
 530 ENCLAVE CIRCLE

City-St-Zip: HIALEAH, FL 33016 City-St-Zip: PEMBROKE PINES, FL 33027 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: ELRIC PRINCE MGRM 09/16/2008