2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011918

Entity Name: PRINCE EDWARD, LLC

FILED Jan 04, 2012 Secretary of State

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

1455 SUNSET POINT ROAD CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1455 SUNSET POINT ROAD CLEARWATER, FL 33755

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

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

GREEN, RICHARD D ESQ. 1010 DREW STREET CLEARWATER, FL 33755

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SZETO, CHAKSHING W Address: 2906 MILLSTREAM CT City-St-Zip: CLEARWATER, FL 33761

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: CHAKSHING SZETO MGRM 01/04/2012