

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014664

Entity Name: PRINCECO 5808, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

915 CENTERBROOK DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

915 CENTERBROOK DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-8418886 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:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: MANA
Name: VIGUE, SCOTT D
Address: 915 CENTERBROOK DR.
City-St-Zip: BRANDON, FL 33511

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 Statutes.

SIGNATURE: SCOTT VIGUE

MEMB

05/05/2010

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