

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031657

FILED
Mar 31, 2009
Secretary of State

Entity Name: PRINCESS KNUCKLES INVESTMENT GROUP LLC

Current Principal Place of Business:

4019 AVALON PARK EAST BLVD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3680 HOLLWOOD PLACE
OVIEDO, FL 32766

New Mailing Address:

2410 STERLING CREEK PKWY.
OVIEDO, FL 32766

FEI Number: 20-8696853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C. HERNDON, PA
8418 S US HWY 1
LAKE PLAZA
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GIANNELLI, GERRY
Address: 3680 HOLLWOOD PLACE
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIANNELLI, GERRY
Address: 2410 STERLING CREEK PKWY.
City-St-Zip: OVIEDO, FL 32766

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: GERALD GIANNELLI

MR.

03/31/2009

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