

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031657

FILED
May 18, 2010
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:

2410 STERLING CREEK PKWY
OVIEDO, FL 32766

Current Mailing Address:

2410 STERLING CREEK PKWY.
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 20-8696853 **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:

BIRAN C. HERNDON, PA
8418 S US HWY 1
LAKE PLAZA
PORT ST LUCIE, FL 34952 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: MGRM
Name: GIANNELLI, GERRY
Address: 2410 STERLING CREEK PKWY.
City-St-Zip: OVIEDO, FL 32766

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: GERRY GIANNELLI

MR.

05/18/2010

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