

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058117

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: PRINCIPLE CONSTRUCTION, LLC

## Current Principal Place of Business:

3401 S. CONGRESS AVE.  
SUITE 204  
PALM SPRINGS, FL 33461

## New Principal Place of Business:

560 VILLAGE BLVD.  
SUITE 335  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

3401 S. CONGRESS AVE.  
SUITE 204  
PALM SPRINGS, FL 33461

## New Mailing Address:

560 VILLAGE BLVD.  
SUITE 335  
WEST PALM BEACH, FL 33409

FEI Number: 20-8915161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, KERMIT C  
3401 S. CONGRESS AVE.  
SUITE 203  
PALM SPRINGS, FL 33461 US

## Name and Address of New Registered Agent:

WHITE, KERMIT C  
560 VILLAGE BLVD.  
SUITE 335  
WEST PALM BEACH, FL 33409 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: KERMIT WHITE

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WHITE, KERMIT C  
Address: 3401 S. CONGRESS AVE., SUITE 203  
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, JOSE N  
Address: 3401 S. CONGRESS AVE., SUITE 204  
City-St-Zip: PALM SPRINGS, FL 33461

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSE N  
Address: 560 VILLAGE BLVD, SUITE 335  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM (X) Change ( ) Addition  
Name: WHITE, KERMIT C  
Address: 560 VILLAGE BLVD, SUITE 335  
City-St-Zip: WEST PALM BEACH, FL 33409

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: KERMIT WHITE

MGRM

04/21/2008

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