

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000058117

FILED  
Aug 14, 2008  
Secretary of State

Entity Name: PRINCIPLE CONSTRUCTION, LLC

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

342 PIKE RD  
UNIT 20  
WEST PALM BEACH, FL 33411

## New Mailing Address:

342 PIKE RD  
UNIT 20  
WEST PALM BEACH, FL 33411

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

## Name and Address of New Registered Agent:

RODRIGUEZ, JOSE N  
342 PIKE RD  
UNIT 20  
WEST PALM BEACH, FL 33411 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: JOSE RODRIGUEZ

08/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSE N  
Address: 342 PIKE RD, UNIT 20  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, TERESA A  
Address: 342 PIKE RD  
City-St-Zip: WEST PALM BEACH, FL 33411

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: TERESA RODRIGUEZ

MGR

08/14/2008

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