

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058117

FILED
Mar 25, 2009
Secretary of State

Entity Name: PRINCIPLE CONSTRUCTION, LLC

Current Principal Place of Business:

342 PIKE RD
UNIT 20
WEST PALM BEACH, FL 33411

New Principal Place of Business:

172 RANCHETTE CIRCLE
FLORAHOME, FL 32140

Current Mailing Address:

342 PIKE RD
UNIT 20
WEST PALM BEACH, FL 33411

New Mailing Address:

172 RANCHETTE CIRCLE
FLORAHOME, FL 32140

FEI Number: 20-8915161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE N
172 RANCHETTE CIRCLE
FLORAHOME, FL 32140 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

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JOSE N
Address: 172 RANCHETTE CIRCLE
City-St-Zip: FLORAHOME, FL 32140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE N RODRIGUEZ

MGRM

03/25/2009

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