

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064192

FILED
Mar 25, 2008
Secretary of State

Entity Name: PRINCIPLE HOLDINGS LLC

Current Principal Place of Business:

5044 S.E. GEM DR.
STUART, FL 34997

New Principal Place of Business:

3400 S.E. MARTINIQUE TRACE
202
STUART, FL 34997

Current Mailing Address:

5044 S.E. GEM DR.
STUART, FL 34997

New Mailing Address:

3400 S.E. MARTINIQUE TRACE
202
STUART, FL 34997

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KIRK D
1441 BRANDYWINE RD 3008
WEST PALM BEACH, FL 33409 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: MGR () Delete
Name: REARICH, THOMAS JUSTIN
Address: 5044 S.E. GEM DR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REARICK, THOMAS JUSTIN
Address: 3400 S.E. MARTINIQUE TRACE
City-St-Zip: STUART, FL 34997

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: THOMAS J REARICK

MGR

03/25/2008

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