

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080558

Entity Name: PRINCESS LADY LLC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

550 PORT O CALL WAY
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

550 PORT O CALL WAY
NAPLES, FL 34102

New Mailing Address:

FEI Number: 61-1536203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID C
550 PORT O CALL WAY
NAPLES, FL 34102 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: MGRM () Delete
Name: JORDAN, NOEL C
Address: 127 MARINA DRIVE
City-St-Zip: LA CROSSE, WI 54603

Title: MGRM () Delete
Name: BOBINCHUCK, MIKE
Address: 3813 WEYMOUTH WOODS DR
City-St-Zip: MEDINA, OH 44256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: REARDON, JOSEPH L III
Address: 801 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: NOEL C JORDAN

MGRM

03/13/2008

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