

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080558

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PRINCESS LADY LLC.

## 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:

550 PORT O CALL WAY  
ATTN: DAVE NORRIS  
NAPLES, FL 34102

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JORDAN, NOEL C  
Address: 4801 BONITA BAY BLVD, UNIT 1704  
City-St-Zip: BONITA SPRINGS, FL 34134

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

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: NOEL C JORDAN

MGRM

04/29/2009

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