

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080558

FILED
May 03, 2010
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
ATTN: DAVE NORRIS
NAPLES, FL 34102

New Mailing Address:

FEI Number: 61-1536203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NORRIS, DAVID C
550 PORT O CALL WAY
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

MRGM

05/03/2010

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