## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000080558

Entity Name: PRINCESS LADY LLC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 PORT O CALL WAY NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

550 PORT O CALL WAY

ATTN: DAVE NORRIS

NAPLES, FL 34102

9534 E FRONTAGE RD/HWY 16 SUITE 200
PO BOX 248
ONALASKA, WI 54650

FEI Number: 61-1536203 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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 Statues.

SIGNATURE: NOEL C JORDAN MGRM 01/18/2011