

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080844

FILED
Jul 08, 2008
Secretary of State

Entity Name: PRINCESS LADY HOLDING GROUP 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:

127 MARINA DRIVE
LACROSSE, WI 54603

FEI Number: 38-3762289 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:

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: BOBINCHUCK HOLDINGS., LLC
Address: 3813 WEYMOUTH WOODS DRIVE
City-St-Zip: MEDINA, OH 44256

Title: MGRM () Delete
Name: NCJ, LLC,
Address: 127 MARINA DRIVE
City-St-Zip: LA CROSSE, WI 52003

ADDITIONS/CHANGES:

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: NCJ, LLC

MGRM

07/08/2008

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