2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080844

Entity Name: PRINCESS LADY HOLDING GROUP LLC.

FILED Apr 24, 2009 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:

127 MARINA DRIVE 127 MARINA DRIVE ATTN: JAMES REIDER LACROSSE, WI 54603 LACROSSE, WI 54603

FEI Number: 38-3762289 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

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BOBINCHUCK HOLDINGS, LLC Name: Name: Address: 3813 WEYMOUTH WOODS DRIVE Address:

City-St-Zip: MEDINA, OH 44256 City-St-Zip:

Title: MGRM Title: MGRM () Delete (X) Change () Addition

Name: NCJ, LLC Name: NCJ, LLC Address: 127 MARINA DRIVE Address: 127 MARINA DRIVE

City-St-Zip: LA CROSSE, WI 52003 City-St-Zip: LA CROSSE, WI 54603

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** 04/24/2009