

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080844

FILED
May 03, 2010
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:

127 MARINA DRIVE
ATTN: JAMES REIDER
LACROSSE, WI 54603

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

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

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