

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086887

FILED
May 16, 2008
Secretary of State

Entity Name: PRINCE EQUITY LLC

Current Principal Place of Business:

2080 TURTLE CREEK WAY
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

2080 TURTLE CREEK WAY
LAWRENCEVILLE, GA 30043

New Mailing Address:

FEI Number: 26-0861316 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:

LABIER, ROGAN
2541 DARTMOUTH AVE N
ST. PETERSBURG, FL 33713 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 () Delete
Name: SARANAC HOLDINGS LLC,
Address: 2080 TURTLE CREEK WAY
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: MGRM () Delete
Name: GORDON ATLANTIC DEEV, LOPMENT, INC.
Address: 30 EAST END AVE 5P
City-St-Zip: NEW YORK, NY 10028

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: EDWARD J GRIECO

MGRM

05/16/2008

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