

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095291

FILED
Apr 29, 2008
Secretary of State

Entity Name: PRINCE OF BELLE GLADE GARDENS, LLC

Current Principal Place of Business:

2000 SOUTH MAIN STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH MAIN STREET
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 26-1225942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD STE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CASTELLO, JOSE
2000 SOUTH MAIN STREET
BELLE GLADES, FL 33430 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: JOSE CASTELLO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLO BROTHERS, L, LC
Address: 9032 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: PRINCE DAVID LLC,
Address: 2000 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, FL 33430

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: CASTELLO BROTHERS LLC

MNGR

04/29/2008

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