

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011502

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRINCIPLE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2212 NW 129TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 111
DAVIE, FL 33330

Current Mailing Address:

2212 NW 129TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-1907726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCLAIN, RODNEY D
2212 NW 129TH AVE
PEMBROKE PINES, FL 33028 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: MGR () Delete
Name: MCCLAIN, RODNEY D
Address: 2212 NW 129TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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: RODNEY MCCLAIN

MGR

04/28/2009

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