2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027848

Entity Name: PRINCIPAL COLLECTION AGENCY, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

522 HUNT CLUB BLVD., #158 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

522 HUNT CLUB BLVD., #158 APOPKA, FL 32703

FEI Number: 26-2236911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, MARTA B
522 HUNT CLUB BLVD., #158
APOPKA, FL 32703 US
PEREZ, JUAN M
522 HUNT CLUB BLVD., #158
APOPKA, FL 32703 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: JUAN M. PEREZ 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEREZ, MARTA B
 Name:

 Address:
 522 HUNT CLUB BLVD., #158
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:

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

Name: PEREZ, JUAN M

 Address:
 Address:
 522 HUNT CLUB BLVD. #158

 City-St-Zip:
 City-St-Zip:
 APOPKA, FL 32703

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: JUAN M. PEREZ MGR 03/23/2009