

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029552

FILED
Apr 16, 2009
Secretary of State

Entity Name: PRINCETON FAMILY TRUST, LLC

Current Principal Place of Business:

17160 ROYAL PALM BOULEVARD
SUITE 2
WESTON, FL 33326

New Principal Place of Business:

12401 ORANGE DRIVE STE 133
DAVIE, FL 33330

Current Mailing Address:

17160 ROYAL PALM BOULEVARD
SUITE 2
WESTON, FL 33326

New Mailing Address:

12401 ORANGE DRIVE STE 133
DAVIE, FL 33330

FEI Number: 26-2529817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130 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 () Delete
Name: ORTIZ, NANCY
Address: 17160 ROYAL PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORTIZ, NANCY
Address: 12401 ORANGE DRIVE STE 133
City-St-Zip: DAVIE, FL 33330

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: DAVID ORTIZ

MGM

04/16/2009

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