

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029552

FILED
Apr 30, 2010
Secretary of State

Entity Name: PRINCETON FAMILY TRUST, LLC

Current Principal Place of Business:

12401 ORANGE DRIVE STE 133
DAVIE, FL 33330

New Principal Place of Business:

2495 PRINCETON COURT
WESTON, FL 33327

Current Mailing Address:

12401 ORANGE DRIVE STE 133
DAVIE, FL 33330

New Mailing Address:

2495 PRINCETON COURT
WESTON, FL 33327

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:

BEFELER, GEORGE ESQ.
1441 BRICKELL AVENUE
FOUR SEASONS TOWER
MIAMI, FL 33131 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTIZ, NANCY
Address: 2495 PRINCETON COURT
City-St-Zip: WESTON, FL 33327

I hereby 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: NANCY ORTIZ

MGR

04/30/2010

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