2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056761

Entity Name: PRINCETON MANAGEMENT GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

1829 SILVER STAR ROAD ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1829 SILVER STAR ROAD ORLANDO, FL 32804

FEI Number: 26-2784548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOWNEY, PAUL H 102 ESSEX COURT ORLANDO, FL 32779 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOWNEY, PAUL H Address: 102 ESSEX COURT City-St-Zip: ORLANDO, FL 32779

Title: MGRM

 Name:
 DOWNEY, JESSIE J

 Address:
 102 ESSEX COURT

 City-St-Zip:
 LONGWOOD, FL 32779

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 Statues.

SIGNATURE: PAUL H. DOWNEY MGRM 02/16/2011