2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083984

Entity Name: PRINCIPAL CLIENT SERVICES, LLC

FILED Aug 12, 2009 Secretary of State

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

3042 HIDDEN OAKS DR MIDDLEBURG, FL 320686136 US

Current Mailing Address: New Mailing Address:

3042 HIDDEN OAKS DR MIDDLEBURG, FL 320686136 US

FEI Number: 26-3303633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FRISBEE, JENNIFER 3042 HIDDEN OAKS DR MIDDLEBURG, FL 320686136 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRISBEE, JENNIFER L
 Name:

 Address:
 3042 HIDDEN OAKS DR
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 320686136 US
 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: JENNIFER L. FRISBEE MGRM 08/12/2009