

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009058

FILED
Mar 01, 2010
Secretary of State

Entity Name: PRINCESS GEORGIA PROPERTIES, LLC

Current Principal Place of Business:

9847 CHUMUCKLA SPRINGS ROAD
JAY, FL 32565 US

New Principal Place of Business:

Current Mailing Address:

9847 CHUMUCKLA SPRINGS ROAD
JAY, FL 32565 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOSHUA A
9847 CHUMUCKLA SPRINGS ROAD
JAY, FL 32565 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
Name: LEWIS, JOSHUA A
Address: 9847 CHUMUCKLA SPRINGS ROAD
City-St-Zip: JAY, FL 32565 US

Title: MGRM
Name: LEWIS, MEGAN J
Address: 9847 CHUMUCKLA SPRINGS ROAD
City-St-Zip: JAY, FL 32565 US

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: JOSHUA A. LEWIS

MGRM

03/01/2010

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