

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009058

FILED
Feb 16, 2011
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:

4340 PERRY ANNA ROAD
JAY, FL 32565 US

Current Mailing Address:

9847 CHUMUCKLA SPRINGS ROAD
JAY, FL 32565 US

New Mailing Address:

4340 PERRY ANNA ROAD
JAY, FL 32565 US

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:

LEWIS, JOSHUA A
4340 PERRY ANNA ROAD
JAY, FL 32565 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: _____ 02/16/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, JOSHUA A
Address: 4340 PERRY ANNA ROAD
City-St-Zip: JAY, FL 32565 US

Title: MGRM
Name: LEWIS, MEGAN J
Address: 4340 PERRY ANNA 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 MGMR 02/16/2011

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