

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047551

FILED
Apr 09, 2010
Secretary of State

Entity Name: PRINCIPLED INVESTMENT MANAGERS, LLC

Current Principal Place of Business:

13320 WEST 69TH PLACE
ARVADA, CO 80004

New Principal Place of Business:

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-0210822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DAVIS, NATHAN A
Address: 13320 WEST 69TH PLACE
City-St-Zip: ARVADA, CO 80004

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: NATHAN A. DAVIS

MGRM

04/09/2010

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