

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047551

FILED
Jan 12, 2011
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:

6342 MIDNIGHT PASS RD. #222
SARASOTA, FL 34242

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

6342 MIDNIGHT PASS RD. #222
SARASOTA, FL 34242

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:

DAVIS, NATHAN A
6342 MIDNIGHT PASS RD. #222
SARASOTA, FL 34242 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: NATHAN A. DAVIS

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, NATHAN A
Address: 6342 MIDNIGHT PASS RD. #222
City-St-Zip: SARASOTA, FL 34242

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

MGR.

01/12/2011

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