

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047551

FILED
Mar 31, 2012
Secretary of State

Entity Name: PRINCIPLED INVESTMENT MANAGERS, LLC

Current Principal Place of Business:

6342 MIDNIGHT PASS RD. #222
SARASOTA, FL 34242

New Principal Place of Business:

1740 CHEYENNE ST.
SARASOTA, FL 34231

Current Mailing Address:

6342 MIDNIGHT PASS RD. #222
SARASOTA, FL 34242

New Mailing Address:

1740 CHEYENNE ST.
SARASOTA, FL 34231

FEI Number: 27-0210822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIS, NATHAN A
1740 CHEYENNE ST.
SARASOTA, FL 34231 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

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, NATHAN A
Address: 1740 CHEYENNE ST.
City-St-Zip: SARASOTA, FL 34231

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

MGMR

03/31/2012

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