

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038477

Entity Name: PRINCE STORES, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

6103 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273121
TAMPA, FL 33688

New Mailing Address:

FEI Number: 27-2324547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHIRIA, KALPESH
6103 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FL 34653 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: KATHIRIA, KALPESH
Address: P.O. BOX 273121
City-St-Zip: TAMPA, FL 33688

Title: MGRM
Name: MONPARA, MINTU
Address: P.O. BOX 273121
City-St-Zip: TAMPA, FL 33688

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: MINTU MONPARA

MGRM

02/26/2011

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