2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105117

Entity Name: PRINCIPLES MANAGEMENT HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2205 WEST KENNEDY BLVD 10006 CROSS CREEK BLVD., #445 TAMPA, FL 33647

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

10006 CROSS CREEK BLVD., #445 2205 WEST KENNEDY BLVD

TAMPA, FL 33606 TAMPA, FL 33647

FEI Number: 27-3686181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD., SUITE 201 TAMPA, FL 33629

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:

CALISE, CHARLES Name: Address: 2205 W. KENNEDY BLVD City-St-Zip: TAMPA, FL 33606

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 Statues.

SIGNATURE: CHARLES CALISE 01/04/2012 **MGR**