

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091817

FILED
Mar 23, 2012
Secretary of State

Entity Name: THE PRINCESS MARTHA, LLC

Current Principal Place of Business:

5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33760 US

New Principal Place of Business:

411 FIRST AVE N
ST, PETERSBURG, FL 33701 US

Current Mailing Address:

5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 80-0747600 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE J
5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33760 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: MCCARTHY, TERENCE J TRUSTEE
Address: 5801 ULMERTON ROAD, STE. 200
City-St-Zip: CLEARWATER, FL 33760 US

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: TERENCE J MCCARTHY, TRUSTEE MGRM 03/23/2012

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