

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003307

Entity Name: PRINCE & COMPANY, LLC

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

10654 VISTA DEL SOL CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

10654 VISTA DEL SOL CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 06-1704348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMBARA DE LA ROSA, NANCY
10654 VISTA DEL SOL CIRCLE
CLERMONT, FL 34711

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/MEMBERS:

Title: MGRM () Delete
Name: BAMBARA DE LA ROSA, NANCY
Address: 10654 VISTA DEL SOL CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: BAMBARA FISH, ALICIA R
Address: 2620 DORSET WEST RD
City-St-Zip: DORSET, VT 05251

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NANCY DE LA ROSA BAMBARA

MGRM

07/12/2004

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