

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003307

Entity Name: PRINCE & COMPANY, LLC

FILED
Feb 15, 2006
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 US

Name and Address of New Registered Agent:

BAMBARA, NANCY
10654 VISTA DEL SOL CIRCLE
CLERMONT, FL 34711 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: NANCY BAMBARA

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: BAMBARA, NANCY
Address: 10654 VISTA DEL SOL CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: BAMBARA FISH, ALICIA R
Address: 4603 ROLAND AVE
City-St-Zip: BALTIMORE, MD 21210

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 BAMBARA

CEO

02/15/2006

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