2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002538

Entity Name: 605 PRINCE, LLC

City-St-Zip:

STUDIO CITY, CA 91604

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2021 LYNDWAY ROAD CLEVELAND, OH 44121 **Current Mailing Address: New Mailing Address:** 2021 LYNDWAY ROAD CLEVELAND, OH 44121 FEI Number: 20-4720801 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: HARRIS, FRANCES L 176 SOUTH COLLIER BLVD UNIT #605 MARCO ISLAND, FL 34145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HARRIS, FRANCIS L Name: Name: Address: 2021 LYNDWAY ROAD Address: CLEVELAND, OH 44121 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DESHIELDS, PATRICIA L Name: Address: 3637 WILLOW CREST AVE Address:

City-St-Zip:

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: FRANCES L HARRIS MGR 01/06/2007