

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002538

Entity Name: 605 PRINCE, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2021 LYNDWAY ROAD
CLEVELAND, OH 44121

New Principal Place of Business:

Current Mailing Address:

2021 LYNDWAY ROAD
CLEVELAND, OH 44121

New Mailing Address:

FEI Number: 20-4720801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FRANCES L
176 SOUTH COLLIER BLVD
UNIT #605
MARCO ISLAND, FL 34145 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: MGR () Delete
Name: HARRIS, FRANCIS L
Address: 2021 LYNDWAY ROAD
City-St-Zip: CLEVELAND, OH 44121

Title: MGR () Delete
Name: DESHIELDS, PATRICIA L
Address: 3637 WILLOW CREST AVE
City-St-Zip: STUDIO CITY, CA 91604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, FRANCES L
Address: 2021 LYNDWAY ROAD
City-St-Zip: CLEVELAND, OH 44121

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

I hereby certify that the information supplied with this filing does not qualify 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

01/09/2008

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