

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000004040

Entity Name: PRINCE AND PRINCE, LLC

**FILED**  
**Sep 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

233 N. 9TH STREET  
SUITE A  
HAINES CITY, FL 33844

**New Principal Place of Business:**

200 F STREET SOUTH  
HAINES CITY, FL 33844

**Current Mailing Address:**

233 N. 9TH STREET  
SUITE A  
HAINES CITY, FL 33844

**New Mailing Address:**

200 F STREET SOUTH  
HAINES CITY, FL 33844

FEI Number: 45-2905375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAFOOL, BRANDON J ESQ.  
1519 THIRD STREET SE  
WINTER HAVEN, FL 33880 US

**Name and Address of New Registered Agent:**

PRINCE, BRUCE R  
200 F STREET SOUTH  
HAINES CITY, FL 33844 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: BRUCE R PRINCE

09/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PRINCE, BRUCE R  
Address: 200 F STREET SOUTH  
City-St-Zip: HAINES CITY, FL 33844

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: BRUCE R PRINCE

MGR

09/12/2012

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