2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074134

Entity Name: PRINCE PROPERTIES LLC

Current Principal Place of Business:

3100 S GESSNER RD, STE 200 HOUSTON, TX 77063

Current Mailing Address:

P.O. BOX 236

HAMSHIRE. TX 77622 US

FEI Number: 20-3853456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHONG, STEPHEN C. L MATEER & HARBERT, P.A. 225 EAST ROBINSON STREET, SUITE 600 ORLANDO, FL 32801 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

FILED Jan 20, 2014

Secretary of State

CC2393916660

Authorized Person(s) Detail:

Title P Title VP

Name KEARNEY, AUGUSTINE Name KEARNEY, MICHELE

Address 3100 S. GESSNER RD., STE. 200 Address 3100 S. GESSNER RD., STE. 200

City-State-Zip: HOUSTON TX 77063 City-State-Zip: HOUSTON TX 77063

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE KEARNEY

SECRETARY

01/20/2014