

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025581

FILED
Jan 09, 2008
Secretary of State

Entity Name: PSE ENTERPRISES, LLC

Current Principal Place of Business:

10735 EMBER STREET
BOCA RATON, FL 33428

New Principal Place of Business:

23055 SW 53RD AVE
BOCA RATON, FL 33433

Current Mailing Address:

10735 EMBER STREET
BOCA RATON, FL 33428

New Mailing Address:

23055 SW 53RD AVE
BOCA RATON, FL 33433

FEI Number: 20-8669767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAST, SANDRA L
10735 EMBER STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GAST, SANDRA L
23055 SW 53RD AVE
BOCA RATON, FL 33433 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: SANDRA GAST

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAST, NICHOLAS J
Address: 10735 EMBER ST.
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: GAST, SANDRA L
Address: 10735 EMBER ST.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAST, NICHOLAS J
Address: 23055 SW 53RD AVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: GAST, SANDRA L
Address: 23055 SW 53RD AVE
City-St-Zip: BOCA RATON, FL 33433

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: NICHOLAS GAST

MNGR

01/09/2008

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