2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077343

Entity Name: PMS INVESTMENT PROPERTIES, LLC

FILED May 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 WESTCHESTER DRIVE

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

410 WESTCHESTER DRIVE

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 26-0599456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CROTTY, SANDRA R 856 BLAIRMONT LANE LAKE MARY, FL 32746 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:

Title: MGRM

Name: RANDOLPH, DOLORES
Address: 410 WESTCHESTER DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM

Name: CROTTY, SANDRA R Address: 856 BLAIRMONT LANE City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM

Name: NICASTRO, PAMELA
Address: 323 WESTCHESTER DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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 Statues.

SIGNATURE: SANDRA CROTTY MGRM 05/06/2010