# Current Principal Place of Business: 530 OAK COURT DRIVE STE 185 MEMPHIS, TN 38117

### **Current Mailing Address:**

DOCUMENT# M16000001422

530 OAK COURT DRIVE STE 185 MEMPHIS, TN 38117 US

### FEI Number: 47-4317149

### Name and Address of Current Registered Agent:

Entity Name: PSI ATLANTIC NAPLES FL, LLC

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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 |  |
|---|---|-----------------|-----------------------------|------|--|
| Authorized Person(s) Detail :               |   |                 |                             |      |  |
| Title                                       | MBR   | Title           | P                           |      |  |
| Name  | PSI ATLANTIC HOLDINGS III, LLC  | Name            | WILLIAMS, JAMES G           |      |  |
| Address                                     | 530 OAK COURT DRIVE STE 185   | Address         | 530 OAK COURT DRIVE STE 185 |      |  |
| City-State-Zip:                             | MEMPHIS TN 38117  | City-State-Zip: | MEMPHIS TN 38117            |      |  |
| Title<br>Name<br>Address<br>City-State-Zip: | VP,S<br>MCARRON, DOUGLAS<br>530 OAK COURT DRIVE STE 185<br>MEMPHIS TN 38117 |                 |                             |      |  |
|   |   |                 |                             |      |  |

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: CHIP CAMPBELL

CHIEF ANALYST

01/13/2017

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 13, 2017 Secretary of State CC7439638553

Date

## 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

The above named entity sub