2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000996

Entity Name: PSL TOWN CENTER MW GROUP, LTD.

FILED Apr 21, 2009 Secretary of State

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

10055 S. FEDERAL HIGHWAY 2100 SE OCEAN BOULEVARD

PORT ST. LUCIE, FL 34952 STUART, FL 34996

Current Mailing Address: New Mailing Address:

PO BOX 3059 2100 SE OCEAN BOULEVARD

STUART, FL 34995 STUART, FL 34996

FEI Number: 20-0100704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PSL TOWN CENTER GP, LLC
2100 SE OCEAN BLVD
STUART, FL 34994 US
PSL TOWN CENTER GP, LLC
2100 SE OCEAN BLVD
STUART, FL 34996 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: 04/21/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000025079

Name: PSL TOWN CENTER GP, LLC

 Address:
 PO BOX 3059
 Address:

 City-St-Zip:
 STUART, FL 34995
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MAX SHAPIRO GP 04/21/2009