2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 14, 2005 08:00 AM DOCUMENT # L00000013799 **Secretary of State** 1. Entity Name PSG INVESTMENTS, LLC Principal Place of Business Mailing Address 839 S. ORLANDO AVENUE 839 S. ORLANDO AVENUE WINTER PARK, FL 32789 WINTER PARK, FL 32789 01182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3624391 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIDUS, PAUL DO NOT WRITE 839 S. ORLANDO AVENUE WINTER PARK, FL 32789 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 UNDONA229605 15/05-80005-003 **50.0**0 9. MANAGING MEMBERS/MANAGERS IIILE PTNR GIDUS, PAUL NAME STREET ADDRESS 839 S. ORLANDO AVENUE WINTER PARK, FL 32789 CITY-ST-ZIP PTNR TITLE NAME GIDUS, STEPHEN 839 S. ORLANDO AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of frestee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF