

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013799

Entity Name: PSG INVESTMENTS, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

803 S. ORLANDO AVENUE
SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

803 S. ORLANDO AVENUE
SUITE A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 04-3624391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDUS, PAUL
803 S. ORLANDO AVENUE
SUITE A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: PTNR
Name: GIDUS, PAUL
Address: 803 S. ORLANDO AVENUE, SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: PTNR
Name: GIDUS, STEPHEN
Address: 803 S. ORLANDO AVENUE, SUITE A
City-St-Zip: WINTER PARK, FL 32789

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 Statutes.

SIGNATURE: PAUL GIDUS

PRES

01/26/2010

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