2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # L01000003323** 1. Entity Name PSW, L.L.C. Mailing Address Principal Place of Business **60 OCEAN BOULEVARD 60 OCEAN BOULEVARD SUITE ONE SUITE ONE** ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 02262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3712990 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SONES, MICHAEL A **60 OCEAN BOULEVARD** SUITE ONE IN THIS SPACE ATLANTIC BEACH, FL 32233 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 primod 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 9. MANAGING MEMBERS/MANAGERS **MGRM** TITLE NAME SONES, MICHAEL A 60 OCEAN BOULEVARD, SUITE ONE STREET ADDRESS 1660)mi313885 CITY-ST-ZIP ATLANTIC BEACH, FL 32233 # 1876-80142-018 **50.00** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 see employered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information supplied indicated on this report is true and accurate limited liability company or the receiver or true 904)246-9593

FILED

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