2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004914

Entity Name: PS MANAGEMENT, LLC

FILED Mar 30, 2005 Secretary of State

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

225 FENTRESS BLVD. DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

225 FENTRESS BLVD. 809 WELLS DRIVE

SUITE 200 SOUTH DAYTONA, FL 32119 DAYTONA BEACH, FL 32114

FEI Number: 52-2308980 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:

SPERBER, PERRY 809 WELLS DR. DAYTONA BEACH, FL 32119 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPERBER, PERRY R
 Name:

 Address:
 809 WELLS DR.
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPERBER, CAROL H
 Name:

 Address:
 809 WELLS DR.
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PERRY SPERBER MGRM 03/30/2005