

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007132

Entity Name: PS GOLIVE LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

631 UNITED STATES HIGHWAY ONE
SUITE 412
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

124 SATINWOOD LANE
PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 65-1106981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DANA A
124 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: JOHNSON, DANA A
Address: 124 SATINWOOD LANE
City-St-Zip: PALM BEACH, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANA JOHNSON

MGRM

04/28/2006

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