

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007132

Entity Name: PS GOLIVE LLC

FILED
Apr 30, 2009
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:

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

New Mailing Address:

FEI Number: 65-1106981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JOHNSON, MICHAEL
124 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 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: MICHAEL JOHNSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, MICHAEL
Address: 631 US HIGHWAY ONE STE 412
City-St-Zip: NORTH PALM BEACH, FL 33408

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 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: MICHAEL JOHNSON

MGRM

04/30/2009

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