2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006014

Entity Name: P.S.R. PROPERTIES, L.L.C.

FILED Apr 16, 2009 Secretary of State

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

6860 GULFPORT BOULEVARD, UNIT 290 ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

6860 GULFPORT BOULEVARD, UNIT 290 ST. PETERSBURG, FL 33707

FEI Number: 04-3626841 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:

SMITH, MICHELE M 10121 TARPON DRIVE TREASURE ISLAND, FL 33706 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PICI, CARMINE
 Name:

 Address:
 6860 GULFPORT BOULEVARD, #290
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33707
 City-St-Zip:

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

| Mame: ROWLAND, WANDA | Name: | Address: 6860 GULFPORT BOULEVARD, #290 | Address: | ST. PETERSBURG, FL 33707 | City-St-Zip: |

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

 Name:
 PICI, RACHEL
 Name:

 Address:
 6860 GULFPORT BOULEVARD, #290
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33707
 City-St-Zip:

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

 Name:
 SMITH, MICHELE
 Name:

 Address:
 6860 GULFPORT BOULEVARD, #290
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33707
 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: WANDA ROWLAND MGRM 04/16/2009