

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030429

FILED
Mar 09, 2004
Secretary of State

Entity Name: P.S. COMMUNICATIONS, L.L.C.

Current Principal Place of Business:

32 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

3 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

32 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

3 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 06-1664561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEURMIER, PETER
32 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082

Name and Address of New Registered Agent:

HAMILTON, WILLIAM A III
4729 HIGHWAY 17
SUITE 203
ORANGE PARK, FL 32003

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: WILLIAM A. HAMILTON, III

03/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHEURMIER, PETER
Address: 32 LITTLE BAY HARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: SCHEURMIER, KAREN
Address: 32 LITTLE BAY HARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHEURMIER, PETER
Address: 3 LITTLE BAY HARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: SCHEURMIER, KAREN
Address: 3 LITTLE BAY HARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PETER SCHEURMIER

MGRM

03/09/2004

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