

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005818

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

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

12110 SEMINOLE BLVD.
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

12110 SEMINOLE BLVD.
LARGO, FL 33778

New Mailing Address:

FEI Number: 51-0446852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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
Name: PARKER, HAMILTON
Address: 1031 RED LION ROAD
City-St-Zip: NEW CASTLE, DE 19740

I hereby 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: HAMILTON PARKER

MGRM

03/09/2010

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