2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022459

Entity Name: THE PDSK GROUP, LLC

FILED Feb 01, 2009 Secretary of State

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

4055 ASHTON CLUB DRIVE LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

4055 ASHTON CLUB DRIVE LAKE WALES, FL 33859

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PODOSKI, WILLIAM J
4055 ASHTON CLUB DR
LAKE WALES, FL 33859 US
PODOSKI, WILLIAM J
454 TERRANOVA STREET
WINTER HAVEN, FL 33884 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: 02/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PODOSKI, BEVERLY A
 Name:

 Address:
 454 TERRANOVA ST
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PODOSKI, BRETT W

 Name:
 PODOSKI, BRETT
 Name:
 PODOSKI, BRETT W

 Address:
 600 QOCEN ST 901
 Address:
 600 QUEEN ST 901

 City-St-Zip:
 HONOLULU, HI 96813
 City-St-Zip:
 HONOLULU, HI 96813

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

 Name:
 PODOSKI, CHAD W
 Name:
 PODOSKI, CHAD W

 Address:
 1169 MOKUHAND ST
 Address:
 1169 MOKUHANO ST

 City-St-Zip:
 HONOLULU, HI 96825
 City-St-Zip:
 HONOLULU, HI 96825

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: WILLIAM J. PODOSKI MGRM 02/01/2009