

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030065

Entity Name: P & S, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

6125 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

2212 B STREET
MERIDIAN, MS 39301

New Mailing Address:

FEI Number: 43-2049683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 () Delete
Name: PALM IRREVOCABLE TRU, ST
Address: 6125 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALM IRREVOCABLE TRU, ST
Address: 6125 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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: SHERRY BROADHEAD

TRUS

04/18/2008

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