2004 LIMITED LIABILITY COMPANY ~! ANNUAL REPORT (AR) ...

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # L03000034308 02-25-2004 90283 013 ****50.00 1. Entity Name PSALM NINETY-ONE, LLC Principal Place of Business Mailing Address 1506 GRANGER ROAD MEDINA OH 44256 1 PROGRESS PLAZA, SUITE 1210 BANK OF AMERICA TOWER ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 20-**0**2450 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALLER KAREN Street Address (P.O. Box Number is Not Acceptable). 1-PROGRESS: PLAZA, SUITE-1210 BANK OF AMERICA TOWER ST. PETERSBURG FL 33701 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of repretered again and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. 1m e MGR ☐ Addition TITI F Change ☐ Delete BEARD, ELIZABETH D NAME 1506 GRANGER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDINA OH 44256 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Change ☐ Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIBE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY. ST. 7P CITY-ST-7(P 11. I hereby certify that the information supplied with this filing does not qualify 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 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.`

. Elizabeth D. Beard

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Daytime Phone #

2-13-04