

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041073

Entity Name: PS HOLDINGS, L.L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

9341 N. NEW RIVER CANAL ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9341 N. NEW RIVER CANAL ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 54-2132694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M ESQ.
C/O BAUMAN & KANNER, P.A.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 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/MEMBERS:

Title: MGR () Delete
Name: SPEARS, PAMELA H
Address: 9341 N. NEW RIVER CANAL RD
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGRA () Delete
Name: SPEARS, MCCLAY
Address: 9341 N. NEW RIVER CANAL RD
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPEARS, PAMELA H
Address: 9341 N. NEW RIVER CANAL RD
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGR (X) Change () Addition
Name: SPEARS, CLAY
Address: 9341 N. NEW RIVER CANAL RD
City-St-Zip: FORT LAUDERDALE, FL 33324

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: PAMELA H. SPEARS

MGRM

04/27/2005

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