

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041073

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

FILED
May 17, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA H. SPEARS

MGRM

05/17/2006

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