

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041073

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

FILED
Jan 04, 2010
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:

BAUMAN, DAVID M ESQ.
C/O BAUMAN & KANNER, P.A.
4050 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: DAVID M. BAUMAN, ESQ.

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

01/04/2010

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