2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048829

Entity Name: PS WAKULLA, LLC

FILED May 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NW 12TH AVE, #FIADF107 500 NW 12TH AVE, #FIADF107 DEERFIELD BEACH, FL 33442

FIADF107

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

500 NW 12TH AVE, #FIADF107 500 NW 12TH AVE, #FIADF107 FIADF107 DEERFIELD BEACH, FL 33442

DEERFIELD BEACH, FL 33442

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SREENAN, PATRICK H 500 JIM MÓRAN BLVD. #FIADF107 DEERFIELD BEACH, FL 33442

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:

Address:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

() Delete

Name:

City-St-Zip:

ADDITIONS/CHANGES:

() Change (X) Addition

SREENAN, PATRICK H Name: Address: 500 JIM MORAN BLVD

City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: PATRICK H. SREENAN 05/03/2004