

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040723

Entity Name: PSR VENTURE, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

6220 TAYLOR ROAD
103
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6220 TAYLOR ROAD
103
NAPLES, FL 34109

New Mailing Address:

FEI Number: 30-0285928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, RONALD W ESQ.
5129 CASTELLO DRIVE, SUITE 4
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

VETTER, RICHARD
6220 TAYLOR ROAD
103
NAPLES, FL 34109 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: RICHARD VETTER

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHOUP, PETER E
Address: 132 SHARWOOD DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: VETTER, RICHARD
Address: 6220 TAYLOR ROAD SUITE 103
City-St-Zip: NAPLES, FL 34109

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 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: RICHARD VETTER

MGRM

01/13/2009

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