2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043585

Entity Name: PSJ LAW LLC

FILED Jan 12, 2006 Secretary of State

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

 206 E. 4TH STREET
 116 SAILORS COVE DRIVE

 PORT ST. JOE, FL 32456
 PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

P. O. BOX 39 PORT ST. JOE, FL 32457

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:

GROOM, PAUL W II
206 E. 4TH STREET
P. O. BOX 39
PORT ST. JOE, FL 32457 US
GROOM, PAUL W II
116 SAILORS COVE DRIVE
P. O. BOX 39
PORT ST. JOE, FL 32457 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: PAUL W. GROOM II 01/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GIBSON, THOMAS S. Name: GIBSON, THOMAS S.

Name: GIBSON, THOMAS S.

Address: 206 EAST FOURTH STREET Address: 116 SAILORS COVE DRIVE City-St-Zip: PORT ST. JOE, FL 32456 City-St-Zip: PORT ST. JOE, FL 32456

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: THOMAS S. GIBSON MGRM 01/12/2006