

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000053215

FILED
Nov 04, 2005
Secretary of State

Entity Name: THE PS GROUP, LLC

Current Principal Place of Business:

5767 PERSIMMON WAY
NAPLES, FL 34110

New Principal Place of Business:

907 S.E. 10TH AVE.
OCALA, FL 34471

Current Mailing Address:

5767 PERSIMMON WAY
NAPLES, FL 34110

New Mailing Address:

P.O. BOX 3898
OCALA, FL 34478

FEI Number: 74-3126870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOUT, BONNIE K
5767 PERSIMMON WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

THOMAS, JAMES E
907 S.E. 10TH AVE.
OCALA, FL 34471 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: JAMES E. THOMAS

11/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOUT, BONNIE K
Address: 5767 PERSIMMON WAY
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: PASTEUR, MARION T JR.
Address: 4500 NW 95TH AVENUE ROAD
City-St-Zip: OCALA, FL 34482

Title: MGRM () Delete
Name: THOMAS, JAMES E
Address: 907 SE 10TH AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOUT, BONNIE K
Address: 826 CHATFIELD WAY
City-St-Zip: LAKE MARY, FL 32746

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 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: JAMES E. THOMAS

MGRM

11/04/2005

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