

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053215

Entity Name: THE PS GROUP, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

27 N.E. 10TH AVENUE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3898
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 74-3126870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMAS, JAMES E
509 W BAY STREET
UNIT 104
TAMPA, FL 33606 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:

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOUT, BONNIE K
Address: 826 CHATFIELD WAY
City-St-Zip: LAKE MARY, FL 32746 US

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

Title: MGRM
Name: THOMAS, JAMES E
Address: 509 W BAY STREET #104
City-St-Zip: TAMPA, FL 33606 US

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: JAMES E. THOMAS

MGRM

03/30/2011

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