

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000059435

**FILED**  
**Jan 30, 2006**  
**Secretary of State**

**Entity Name:** PSG III, L.L.C.

**Current Principal Place of Business:**

1121 LAKE COOK ROAD, #D  
DEERFIELD, IL 60015

**New Principal Place of Business:**

2501 NELSON MILLER PKWY  
SUITE 108  
LOUISVILLE, KY 40223

**Current Mailing Address:**

1121 LAKE COOK ROAD, #D  
DEERFIELD, IL 60015

**New Mailing Address:**

2501 NELSON MILLER PKWY  
SUITE 108  
LOUISVILLE, KY 40223

**FEI Number:** 20-1478092      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

COX, JACK S  
9002 S.E. BRIDGE ROAD  
HOBE SOUND, FL 33455      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: JACK COX

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: BARNETT, DANIEL  
Address: 1121 LAKE COOK ROAD, #D  
City-St-Zip: DEERFIELD, IL 60015

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Delete  
Name: STINSON, MICHAEL  
Address: 1121 LAKE COOK ROAD, #D  
City-St-Zip: DEERFIELD, IL 60015

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 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: MICHAEL STINSON

MGR

01/30/2006

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