

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062509

FILED
Apr 29, 2005
Secretary of State

Entity Name: PSALMS 118, L.L.C.

Current Principal Place of Business:

749 OAK SHADOWS ROAD
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

749 OAK SHADOWS ROAD
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-1595363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBER, LAWRENCE H
715 BLOOM STREET SUITE 200 A
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HARBER, LAWRENCE H
PO BOX 470171
CELEBRATION, FL 34747 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAUT, KITTY
Address: 749 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: CELESKEY, MICHAEL
Address: 749 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747

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 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: MICHAEL CELESKEY

MGRM

04/29/2005

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