

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066013

FILED
Jul 05, 2007
Secretary of State

Entity Name: SHAVITZ HOLDINGS PSL, LLC

Current Principal Place of Business:

7800 CONGRESS AVENUE
SUITE 108
BOCA RATON, FL 33487

New Principal Place of Business:

1515 S FEDERAL HWY
SUITE 404
BOCA RATON, FL 33432

Current Mailing Address:

7800 CONGRESS AVENUE
SUITE 108
BOCA RATON, FL 33487

New Mailing Address:

1515 S FEDERAL HWY
SUITE 404
BOCA RATON, FL 33432

FEI Number: 20-1596469 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:

SHAVITZ, GREGG I ESQ.
7800 CONGRESS AVENUE
SUITE 108
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHAVITZ, GREGG I ESQ.
1515 S FEDERAL HWY
SUITE 404
BOCA RATON, FL 33432 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:

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAVITZ, GREGG I
Address: 7800 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: SHAVITZ, ELIZABETH
Address: 7800 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAVITZ, GREGG I
Address: 1515 S FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: SHAVITZ, ELIZABETH
Address: 1515 S FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: GREGG I SHAVITZ

P

07/05/2007

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