

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070038

Entity Name: PS2 HOLDINGS, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 2645
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2645
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 37-1481365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULEO, MICHAEL J
18107 CROOKED LANE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PULEO, MICHAEL J
Address: 18107 CROOKED LANE
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete
Name: SCANIO, MICHAEL A
Address: 18108 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete
Name: SCANIO, MARY JO P
Address: 18108 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES:

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

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 J. PULEO

MGRM

03/28/2005

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