

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070038

Entity Name: PS2 HOLDINGS, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

15906 MAPLEDALE BLVD.
TAMPA, FL 33624 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/MANAGERS:

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

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

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

Title: MGRM
Name: PULEO, JENNIFER A
Address: 18107 CROOKED LANE
City-St-Zip: LUTZ, FL 33548

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: MICHAEL J. PULEO

MGRM

03/30/2011

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