2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006
Secretary of State

DOCUMENT# L05000004098

Entity Name: PMS INVESTMENTS LLC

Current Principal Place of Business:

4 ROYAL PALM WAY
604
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4 ROYAL PALM WAY
604
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 75-3182189 **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:

PHELPS, PAUL
4 ROYAL PALM WAY
604
BOCA RATON, FL 33432 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	( ) Delete
Name:	PHELPS, PAUL	
Address:	4 ROYAL PALM WAY #604	
City-St-Zip:	BOCA RATON, FL 33432 US	
Title:	MGRM	( ) Delete
Name:	SULLIVAN, CATHY	
Address:	515 WRANGLEWOOD DR.	
City-St-Zip:	WELLINGTON, FL 33414 US	
Title:	MGRM	( ) Delete
Name:	SULLIVAN, MIKE	
Address:	515 WRANGLEWOOD DR.	
City-St-Zip:	WELLINGTON, FL 33414 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 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: PAUL PHELPS PRES 05/04/2006

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