

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004098

Entity Name: PMS INVESTMENTS LLC

FILED
Apr 30, 2007
Secretary of State

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 ()

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 (X) Delete
Name: SULLIVAN, CATHY
Address: 515 WRANGLEWOOD DR.
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Delete
Name: SULLIVAN, MIKE
Address: 515 WRANGLEWOOD DR.
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHELPS, PAUL
Address: 4 ROYAL PALM WAY #604
City-St-Zip: BOCA RATON, FL 33432 US

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 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

MGR

04/30/2007

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