2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # L05000009546** 02-06-2006 90169 031 ****50.00 PSJ PROPERTIES, LLC Principal Place of Business Mailing Address 7386 38TH STREET EAST 7386 38TH STREET EAST SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01212006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2253241 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, JEAN L Street Address (P.O. Box Number is Not Acceptable) 7386 38TH STREET EAST SARASOTA, FL 34243 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and tide if applicable. DATE (NOTE: Registered Agent signature required when rainstating) Filing Fee is \$50.00 Due by May 1, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 1D. 9. MGE TITLE DILE ☐ Change Delete ☐ Addition JOHNSON, THOMAS H NAME NAME STREET ADDRESS 7386 38TH STREET EAST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP MGR Delete TITLE ☐ Change ☐ Addition TITLE JOHNSON, JEAN L NAME NAME STREET ADDRESS 7386 38TH STREET EAST STREET ADORESS CITY-ST-70P SARASOTA, FL 34243 CITY-ST-ZIP MGR TITLE TITLE Detete ☐ Change ☐ Addition PIEPER, KEVIN J NAME NAME STREET ADDRESS 10851 NW 10TH PLACE STREET ADDRESS City-st-20 CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SPECHT, DAVID P NALIE MAME STREET ADDRESS 5825 S. CROCKER STREET STREET ADDRESS LITTLETON, CO 80120 CITY-ST-7IP CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME SPECHT, DONNA K MARKE 5825 S. CROCKER STREET STREET ADDRESS STREET ADDRESS CITY-ST-20P LITTLETON, CO 80120 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NABAF HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 9, 2006

PSJ PROPERTIES, LLC 7386 38TH STREET EAST SARASOTA, FL 34243

Subject: PSJ PROPERTIES, LLC

Reference Number:

L05000009546

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE ANNUAL REPORTS SECTION