

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009546

Entity Name: PSJ PROPERTIES, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

7386 38TH STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7386 38TH STREET EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-2253241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JEAN L
7386 38TH STREET EAST
SARASOTA, FL 34243 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: MGE () Delete
Name: JOHNSON, THOMAS H
Address: 7386 38TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: JOHNSON, JEAN L
Address: 7386 38TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: PIEPER, KEVIN J
Address: 10851 NW 10TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: SPECHT, DAVID P
Address: 5825 S. CROCKER STREET
City-St-Zip: LITTLETON, CO 80120

Title: MGR () Delete
Name: SPECHT, DONNA K
Address: 5825 S. CROCKER STREET
City-St-Zip: LITTLETON, CO 80120

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, THOMAS H
Address: 7386 38TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

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

Title: () Change () Addition
Name:
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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: JEAN JOHNSON

MGR

01/08/2009

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