2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009546

Entity Name: PSJ PROPERTIES, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7386 38TH STREET EAST SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

7386 38TH STREET EAST SARASOTA, FL 34243

FEI Number: 20-2253241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JEAN L 7386 38TH STREET EAST SARASOTA, FL 34243 US

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: MGR

Name: JOHNSON, THOMAS H Address: 7386 38TH STREET EAST City-St-Zip: SARASOTA, FL 34243

Title: MGR

 Name:
 JOHNSON, JEAN L

 Address:
 7386 38TH STREET EAST

 City-St-Zip:
 SARASOTA, FL 34243

Title: MGR

 Name:
 PIEPER, KEVIN J

 Address:
 10851 NW 10TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGR

Name: SPECHT, DAVID P

Address: 5825 S. CROCKER STREET City-St-Zip: LITTLETON, CO 80120

Title: MGR

Name: SPECHT, DONNA K
Address: 5825 S. CROCKER STREET
City-St-Zip: LITTLETON, CO 80120

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 Statues.

SIGNATURE: JEAN JOHNSON MEMB 01/14/2010