2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025733

Entity Name: P.S. CONSTRUCTION LLC

FILED Apr 29, 2009 Secretary of State

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

102 BENARR AVE NW

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

PO BOX 2776

FORT WALTON BEACH, FL 32549

FEI Number: 20-2500405 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:

SARLEJ, PAWEL 102 BENARR AVE NW FORT WALTON BEACH, FL 32548 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SARLEJ, PAWEL
 Name:

 Address:
 102 BENARR AVE NW
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 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: PAWEL SARLEJ MGRM 04/29/2009