2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042348

Entity Name: PSP OF BREVARD, LLC

FILED Jan 05, 2009 Secretary of State

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

8275 SHORE SIDE LANE 3903 POSTRIDGE TRAIL MERRITT ISLAND, FL 32952 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

P.O. BOX 410686 MELBOURNE, FL 32941

FEI Number: 76-0791230 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:

BOLOGNA-GARAGOZLO, PATRICIA 3903 POST RIDGE ROAD MELBOURNE, FL 32935 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:
 BOLOGNA, SALVATORE E
 Name:

 Address:
 P.O. BOX 410686
 Address:

 City-St-Zip:
 MELBOURNE, FL 32941
 City-St-Zip:

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

 Name:
 BOLOGNA-GARAGOZLO, PATRICIA
 Name:

 Address:
 P.O. BOX 410686
 Address:

 City-St-Zip:
 MELBOURNE, FL 32941
 City-St-Zip:

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

 Name:
 BOLOGNA, PAUL J
 Name:

 Address:
 P.O. BOX 410686
 Address:

 City-St-Zip:
 MELBOURNE, FL 32941
 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: PAT GARAGOZLO MGR 01/05/2009