

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064017

Entity Name: PSW MANAGEMENT, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2096 S.W. 166 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2096 S.W. 166 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRIN, PAUL
2096 S.W. 166 AVENUE
MIRAMAR, FL 33027 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: MGR () Delete
Name: PERRIN, PAUL
Address: 2096 S.W. 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: SMITH, MELVIN
Address: 2096 S.W. 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: WALTER, ROBERT
Address: 2096 S.W. 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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 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: PAUL PERRIN

MGR

04/26/2006

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