

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092053

FILED
Jun 23, 2009
Secretary of State

Entity Name: PLS L.L.C.

Current Principal Place of Business:

510 GATLIN AVE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560219
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 20-3878734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, JAMIE G
510 GATLIN AVE
ORLANDO, FL 32806 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: MS. () Delete
Name: GRADY, JAMIE F
Address: 200 ST ANDREWS BLVD #2108
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

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: JAMIE SMITH

MGR

06/23/2009

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