# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109000

**Entity Name:** PMS PROPERTIES, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 11481 INTERCHANGE CR. SOUTH<br>MIRAMAR, FL  33025 | 11291 INTERCHANGE CR. SOUTH<br>MIRAMAR, FL  33025 |
| **Current Mailing Address:** | **New Mailing Address:** |
| 11481 INTERCHANGE CR. SOUTH<br>MIRAMAR, FL  33025 | 11291 INTERCHANGE CR. SOUTH<br>MIRAMAR, FL  33025 |

FEI Number: 20-3761917        FEI Number Applied For ( )        FEI Number Not Applicable ( )        Certificate of Status Desired (X)

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| SPARKS, GREGG W<br>14403 SW 16TH CT.<br>DAVIE, FL  33325    US | SPARKS, GREGG W<br>11291 INTERCHANGE CR. SOUTH<br>MIRAMAR, FL  33025    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: _____        01/20/2007
                   Electronic Signature of Registered Agent                                            Date

**MANAGING MEMBERS/MANAGERS:**                                    **ADDITIONS/CHANGES:**

| | | | |
|---|---|---|---|
| Title: | PRES        ( ) Delete | Title: | PRES        (X) Change ( ) Addition |
| Name: | SPARKS, GREGG W | Name: | SPARKS, GREGG W |
| Address: | 14403 SW 16TH CT. | Address: | 11291 INTERCHANGE CR. SOUTH |
| City-St-Zip: | DAVIE, FL  33325 | City-St-Zip: | MIRAMAR, FL  33025 |
| Title: | VP        ( ) Delete | Title: | VP        (X) Change ( ) Addition |
| Name: | PINO, WILFRDO E | Name: | PINO, WILFRDO E |
| Address: | 53 INLET DR. | Address: | 11291 INTERCHANGE CR. SOUTH |
| City-St-Zip: | KEY LARGO, FL  33037 | City-St-Zip: | MIRAMAR, FL  33025 |

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:  W. GREGG SPARKS                                    PRES                01/20/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date