

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109000

Entity Name: PMS PROPERTIES, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

11291 INTERCHANGE CR. SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

250 SW 136TH AVE.
#39
DAVIE, FL 33325

Current Mailing Address:

11291 INTERCHANGE CR. SOUTH
MIRAMAR, FL 33025

New Mailing Address:

14403 SW 16TH CT
DAVIE, FL 33325

FEI Number: 20-3761917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARKS, GREGG W
11291 INTERCHANGE CR. SOUTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SPARKS, GREGG W
14403 SW 16TH CT
DAVIE, FL 33325 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

03/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SPARKS, GREGG W
Address: 14403 SW 16TH CT
City-St-Zip: DAVIE, FL 33325

I hereby 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

03/11/2010

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