

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000339

Entity Name: P.S. SOUTH & COMPANY, LC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

5470 E. BUSCH BLVD.
SUITE 139
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

11849 WILDEFLOWER PLACE
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

5470 E. BUSCH BLVD.
SUITE 139
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 20-3991063 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:

BOLDEN, DARRYL J
1302 E. WILDER AVE.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

BOLDEN, DARRYL J
11849 WILDEFLOWER PLACE
TEMPLE TERRACE, FL 33617 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: _____

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLDEN, DARRYL J
Address: 1302 E. WILDER AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: MGRM () Delete
Name: MAXWELL-SAMUEL, DEBRA D
Address: 1302 E. WILDER AVE.
City-St-Zip: TAMPA, FL TAMPA FL

Title: MGRM () Delete
Name: MAXWELL, FREDRICK O JR.
Address: 1302 E. WILDER AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: MGRM () Delete
Name: MAXWELL, JONATHAN A
Address: 1302 E. WILDER AVE.
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLDEN, DARRYL J
Address: 11849 WILDEFLOWER PLACE
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM (X) Change () Addition
Name: MAXWELL-SAMUEL, DEBRA D
Address: 1302 E. WILDER AVE.
City-St-Zip: TAMPA, FL 33603 US

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: DARRYL J. BOLDEN

MGRM

09/05/2006

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