

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000339

FILED
May 12, 2007
Secretary of State

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

Current Principal Place of Business:

11849 WILDEFLOWER PLACE
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

5470 BUSCH BLVD., #461
TEMPLE TERRACE, FL 33617

New Mailing Address:

5470 E. BUSCH BLVD. #139
TEMPLE TERRACE, FL 33617

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 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

MNGR

05/12/2007

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