

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000339

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

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11849 WILDEFLOWER PLACE
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

11849 WILDEFLOWER PLACE
TEMPLE TERRACE, FL 33617 US

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
11849 WILDEFLOWER PLACE
TEMPLE TERRACE, FL 33617 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: 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

MGRM

05/01/2008

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