

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026221

FILED
Aug 28, 2007
Secretary of State

Entity Name: PS GLOBAL INVESTORS, LLC

Current Principal Place of Business:

6455 ARGYLE FOREST BLVD
SUITE 501
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

6455 ARGYLE FOREST BLVD
SUITE 501
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 20-4501619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARCUS, JANET S
3989 DISTANT MOON COURT
JACKSONVILLE, FL 32210 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: SMITH, JAMES P SR.
Address: 6455 ARGYLE FOREST BLVD SUITE 501
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES:

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: JAMES P SMITH, SR.

MGRM

08/28/2007

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