

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026221

Entity Name: PS GLOBAL INVESTORS, LLC

FILED
Apr 29, 2009
Secretary of State

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)

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:

NEAL, JAMES W
1343 JEFFERSON AVENUE
APT A
ORANGE PARK, FL 32065 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: JAMES W. NEAL

04/29/2009

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

04/29/2009

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