

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026221

**FILED**  
**Apr 29, 2009**  
**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)**

**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