

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026221

FILED
Apr 29, 2010
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:

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

Name and Address of New Registered Agent:

NEAL, JAMES W
519 TURKEY AVENUE
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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JAMES P SR.
Address: 6455 ARGYLE FOREST BLVD SUITE 501
City-St-Zip: JACKSONVILLE, FL 32244 US

I hereby 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 PAUL SMITH, SR

MGRM

04/29/2010

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