

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026221

FILED
Apr 27, 2012
Secretary of State

Entity Name: PS GLOBAL INVESTORS, LLC

Current Principal Place of Business:

6455 ARGYLE FOREST BLVD
SUITE 603
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

6455 ARGYLE FOREST BLVD
SUITE 603
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
8386 COLLINS ROAD
APT 202
JACKSONVILLE, FL 32244 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
Name: SMITH, JAMES P SR.
Address: 6455 ARGYLE FOREST BLVD SUITE 603
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 P. SMITH MGRM 04/27/2012

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