2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026275

Entity Name: PSM STABLES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 WILLIAMSON BLVD. STE 120 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

P.O. BOX 9296 DAYTONA BEACH, FL 32120

FEI Number: 20-4479638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEROSA, JOSEPH 325 WILLIAMSON BLVD STE 120 DAYTONA BEACH, FL 32114 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEROSA, JOSEPH
 Name:

 Address:
 325 WILLIAMSON BLVD STE 120
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LAVINE, SIDNEY Name: LEVINE, SIDNEY

 Address:
 325 WILLIAMSON BLVD STE 120
 Address:
 325 WILLIAMSON BLVD STE 120

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:
 DAYTONA BEACH, FL 32114

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVINE, BRENDA
 Name:

 Address:
 325 WILLIAMSON BLVD STE 120
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEROSA, PAULA
 Name:

 Address:
 325 WILLIAMSON BLVD STE 120
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 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: SIDNEY LEVINE MGRM 04/28/2009