2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026275

Entity Name: PSM STABLES, LLC

FILED Apr 30, 2012 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:

Γitle: MGR

Name: DEROSA, JOSEPH

Address: 325 WILLIAMSON BLVD STE 120 City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM

Name: LEVINE, SIDNEY

Address: 325 WILLIAMSON BLVD STE 120 City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM

Name: LEVINE, BRENDA

Address: 325 WILLIAMSON BLVD STE 120 City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM

Name: DEROSA, PAULA

Address: 325 WILLIAMSON BLVD STE 120 City-St-Zip: DAYTONA BEACH, FL 32114

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 Statues.

SIGNATURE: JOSEPH DEROSA MGR 04/30/2012