

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031305

Entity Name: P1SMS, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

301 NE 1ST STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

7800 CONGRESS AVE
108
BOCA RATON, FL 33487

Current Mailing Address:

301 NE 1ST STREET
DELRAY BEACH, FL 33483

New Mailing Address:

7800 CONGRESS AVE
108
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, JOHN L
301 NE 1ST STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DUFFY, JOHN L
7800 CONGRESS AVE
108
BOCA RATON, FL 33487 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: JOHN DUFFY

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUFFY, JOHN L
Address: 301 NE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: MURPHY, ERIC
Address: 247 CENTRE STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGR (X) Delete
Name: FITZGIBBON, MICHAEL
Address: 301 NE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUFFY, JOHN L
Address: 7800 CONGRESS AVE, SUITE 108
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN DUFFY

MGR

02/28/2007

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