2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036171

Entity Name: PSG INTERNATIONAL LLC

FILED Jan 17, 2007 Secretary of State

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

7710 BLAIRWOOD CIR SO LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

7710 BLAIRWOOD CIR SO LAKE WORTH, FL 33467 US

FEI Number: 20-4699616 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:

LEVINE, BARBARA J 7710 BLAIRWOOD CIR SO LAKE WORTH, FL 33467 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:

MGRM () Delete Title: (X) Change () Addition DI CRISCI, JOSEPH DI CRISCI, JOSEPH Name: Name: Address: 2395 CURLY CUT Address: 4696 FOXVIEW PLACE City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip: LAKE WORTH, FL 33467 US

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: JOSEPH DI CRISCI MGRM 01/17/2007