2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054588

Entity Name: PSH, LLC

FILED Mar 16, 2011 Secretary of State

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

314 RAVENSWOOD ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

314 RAVENSWOOD ST AUGUSTINE, FL 32084

FEI Number: 45-0576182 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:

BEARDSLEY, BRANDON D 1510 N PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 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:

Title: MGR

 Name:
 SOUDER, SCOTT D

 Address:
 314 RAVENSWOOD

 City-St-Zip:
 ST AUGUSTINE, FL 32084

Title: MGR

 Name:
 STEWART, DANIEL B III

 Address:
 380 SEABREEZE AVE

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: SCOTT SOUDER MR 03/16/2011