

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074057

FILED
Aug 28, 2007
Secretary of State

Entity Name: PSF GROUP LLC

Current Principal Place of Business:

800 GULF BLVD. #2
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

1402 BAY PINE BLVD.
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

800 GULF BLVD. #2
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

1402 BAY PINE BLVD.
INDIAN ROCKS BEACH, FL 33785

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIERABEND, PAUL S
800 GULF BLVD. #2
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FIERABEND, PAUL S MEMBER
Address: 1402 BAY PINE BLVD.
City-St-Zip: INDIAN ROCK BEACH, FL 33785

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: PAUL S FIERABEND

MGRM

08/28/2007

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