

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083505

Entity Name: PSF ASSOCIATES, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

5285-66 MONTEREY CIRCLE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

269 SE FIFTH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

5285-66 MONTEREY CIRCLE
DELRAY BEACH, FL 33484 US

New Mailing Address:

269 SE FIFTH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINKELSTEIN, PAUL S
5285-66 MONTEREY CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

FINKELSTEIN, PAUL S
269 SE FIFTH AVENUE
DELRAY BEACH, FL 33483 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: PAUL FINKELSTEIN

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINKELSTEIN, PAUL
Address: 5285-66 MONTEREY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINKELSTEIN, PAUL
Address: 269 SE FIFTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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 FINKELSTEIN

PRES

01/08/2008

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