2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L06000098182

Entity Name: PROGRAM SERVICES GROUP, LLC

Current Principal Place of Business:

7265 A1A SOUTH, B3
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

7265 A1A SOUTH, B3
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-5672645 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLT, BOBBY R
7265 A1A SOUTH, B3
ST. AUGUSTINE, FL 32080 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: MGRM ( ) Delete
Name: HOLT, BOBBY R
Address: 7265 A1A SOUTH, B3
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM ( ) Delete
Name: SELLERS, ELIZABETH A
Address: 7265 A1A SOUTH, B3
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HOLT, BOBBY R
Address: 7265 A1A SOUTH, B3
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM (X) Change ( ) Addition
Name: HOLT, ELIZABETH S
Address: 7265 A1A SOUTH, B3
City-St-Zip: ST. AUGUSTINE, FL 32080 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: BOBBY ROY HOLT MGRM 01/08/2008

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