

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098182

FILED  
Feb 21, 2009  
Secretary of State

**Entity Name:** PROGRAM SERVICES GROUP, LLC

**Current Principal Place of Business:**

7265 A1A SOUTH, B3  
ST. AUGUSTINE, FL 32080

**New Principal Place of Business:**

7265 A1A SOUTH, B3  
ST. AUGUSTINE, FL 32080 US

**Current Mailing Address:**

7265 A1A SOUTH, B3  
ST. AUGUSTINE, FL 32080

**New Mailing Address:**

7265 A1A SOUTH, B3  
ST. AUGUSTINE, FL 32080 US

**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 US

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 R. HOLT

MGRM

02/21/2009

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