

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007077

Entity Name: PSG WHOLESALE, LLC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1317 18TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

1315 29TH STREET
ORLANDO, FL 32805 US

Current Mailing Address:

1317 18TH STREET
ORLANDO, FL 32805

New Mailing Address:

1315 29TH STREET
ORLANDO, FL 32805 US

FEI Number: 20-8275703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GRANADA, OMAR
1317 18TH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

GRANADA, OMAR
1315 29TH STREET
ORLANDO, FL 32805 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: OMAR GRANADA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANADA, OMAR
Address: 1317 18TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: MGRM () Delete
Name: ARANGO, DORA
Address: 1317 18TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: MGRM () Delete
Name: GRANADA, GEORGE A
Address: 10 LANDAU LANE
City-St-Zip: SPRING VALLEY, NY 10977

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANADA, OMAR
Address: 1315 29TH STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: MGRM (X) Change () Addition
Name: ARANGO, DORA
Address: 1315 29TH STREET
City-St-Zip: ORLANDO, FL 32805 US

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: OMAR GRANADA

MGRM

05/01/2008

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