

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022873

FILED
Apr 28, 2009
Secretary of State

Entity Name: PROPERTY MANAGEMENT SOLUTIONS, L.L.C.

Current Principal Place of Business:

962 KERSFIELD CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

5063 WHITEWATER WAY
ST. CLOUD, FL 34771

Current Mailing Address:

P.O.BOX 421896
KISSIMMEE, FL 34741

New Mailing Address:

P.O.BOX 421896
KISSIMMEE, FL 34742

FEI Number: 06-1829710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, ELIZABETH A
5063 WHITEWATER WAY
ST. CLOUD, FL 34771 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: THOMPSON, ELIZABETH A
Address: P.O. BOX 421896
City-St-Zip: KISSIMMEE, FL 34742

Title: MGRM () Delete
Name: THOMPSON, MALCOM
Address: P.O. BOX 421896
City-St-Zip: KISSIMMEE, FL 34742

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: THOMPSON, MALCOM
Address: P.O. BOX 421896
City-St-Zip: KISSIMMEE, FL 34742

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: ELIZABETH THOMPSON

MGRM

04/28/2009

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