

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059499

FILED
Jun 23, 2008
Secretary of State

Entity Name: PSJ GROUP PROPERTIES LLC

Current Principal Place of Business:

2462 MALLORY HILLS ROAD
JACKSONVILLE, FL 32221

New Principal Place of Business:

2462 MALLORY HILLS ROAD
JACKSONVILLE, FL 322212580

Current Mailing Address:

2462 MALLORY HILLS ROAD
JACKSONVILLE, FL 32221

New Mailing Address:

2462 MALLORY HILLS ROAD
JACKSONVILLE, FL 322212580

FEI Number: 42-1732644 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:

WILLIAMS, ROWLAND V
6411-1 ARLINGTON ROAD
JACKSONVILLE, FL 32211 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: MGR () Delete
Name: HUMPHRIES, PATRICIA M.B.
Address: 2462 MALLORY HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUMPHRIES, PATRICIA B
Address: 2462 MALLORY HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 322212580

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: PATRICIA B. HUMPHRIES

MGR

06/23/2008

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