

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077343

FILED
Feb 27, 2008
Secretary of State

Entity Name: PMS INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

410 WESTCHESTER DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

410 WESTCHESTER DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 26-0599456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, SANDRA R
856 BLAIRMONT LANE
LAKE MARY, FL 32746 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: RANDOLPH, DOLORES
Address: 410 WESTCHESTER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGRM () Delete
Name: CROTTY, SANDRA R
Address: 856 BLAIRMONT LANE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM () Delete
Name: NICASTRO, PAMELA
Address: 410 WESTCHESTER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: NICASTRO, PAMELA
Address: 323 WESTCHESTER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: SANDRA R. CROTTY

MGRM

02/27/2008

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