

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086438

Entity Name: PSG MANAGEMENT, L.L.C.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 33324

New Principal Place of Business:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247006

Current Mailing Address:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 33324

New Mailing Address:

10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247006

FEI Number: 26-1147997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELBWAKS, PETER S
10051 NORTHWEST 1ST COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GELBWAKS, PETER S
10051 NORTHWEST 1ST COURT
PLANTATION, FL 333247006 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GELBWAKS, PETER S
Address: 10051 NORTHWEST 1ST COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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: PETER S. GELBWAKS

MGR

01/09/2008

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