2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102546

Entity Name: PS PROPERTY PROCESSING, LLC

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13884 157TH COURT NORTH 5086 NW 5TH ST

JUPITER, FL 33478 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

13884 157TH COURT NORTH 5086 NW 5TH ST

JUPITER, FL 33478 DELRAY BEACH, FL 33445

FEI Number: 22-3970258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

GOULD, SUSAN Name: Name: GOULD, SUSAN Address: 13884 157TH COURT NORTH Address: 5086 NW 5TH ST

City-St-Zip: JUPITER, FL 33478 City-St-Zip: DELRAY BEACH, FL 33445

Title: (X) Delete Title: () Change () Addition

LENCZYCKI, PATRICIA Name: Name: Address: 13884 157TH COURT NORTH Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

GOULD, SUSAN Name: GOULD, SUSAN Name: 13884 157TH COURT NORTH 5086 NW 5TH ST Address: Address:

City-St-Zip: JUPITER, FL 33478 City-St-Zip: DELRAY BEACH, FL 33445

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: SUSAN GOULD 02/25/2008