

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102546

FILED
Apr 27, 2009
Secretary of State

Entity Name: PS PROPERTY PROCESSING, LLC

Current Principal Place of Business:

5086 NW 5TH ST
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

5086 NW 5TH ST
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 22-3970258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOULD, SUSAN M OWNER
5086 NW 5TH ST
DELRAY BEACH, FL 33445 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: SUSAN GOULD

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOULD, SUSAN
Address: 5086 NW 5TH ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: GOULD, SUSAN
Address: 5086 NW 5TH ST
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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

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: SUSAN GOULD

MGR

04/27/2009

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