2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108618

Entity Name: ST PETE PSI, LLC

FILED Jan 14, 2012 Secretary of State

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

6629 POINSETTIA AVE S ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

6629 POINSETTIA AVE S ST PETERSBURG, FL 33707

FEI Number: 26-1301116 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:

BARDSLEY, EUGENE SCOTT 6629 POINSETTIA AVE S ST PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARDSLEY, ANNE K

 Address:
 6629 POINSETTIA AVE

 City-St-Zip:
 ST PETERSBURG, FL 33707

Title: MGRM

Name: BARDSLEY, EUGENE SCOTT Address: 6629 POINSETTIA AVE S City-St-Zip: ST PETERSBURG, FL 33707

I hereby 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 Statues.

SIGNATURE: EUGENE SCOTT BARDSLEY MGRM 01/14/2012