

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123134

Entity Name: PS COMPANIES, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

333 N.E. 2ND STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

333 N.E. 2ND STREET
DELRAY BEACH, FL 33483

New Mailing Address:

138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 83-0501302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LENNIE F
333 N.E. 2ND STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SMITH, LENNIE F
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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: LENNIE F. SMITH

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT B. PORTEN REVOCABLE TRUST
Address: 138 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: SMITH, LENNIE F
Address: 138 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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 Statutes.

SIGNATURE: LENNIE F. SMITH

MGR

02/24/2011

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