

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001946

Entity Name: P.L.S. GROUP, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1000 SOUTH FEDERAL HIGHWAY SUITE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1601 SOUTHEAST THIRD COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1000 SOUTH FEDERAL HIGHWAY SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

1601 SOUTHEAST THIRD COURT
DEERFIELD BEACH, FL 33441

FEI Number: 26-1659075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, STEVEN H
1000 SOUTH FEDERAL HIGHWAY SUITE 200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PARK, STEVEN H
1601 SOUTHEAST THIRD COURT
DEERFIELD BEACH, FL 33441 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: STEVEN H. PARK

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARK, STEVEN H
Address: 1000 SOUTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: PARK, MARCY B
Address: 1000 SOUTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARK, STEVEN H
Address: 1601 SOUTHEAST THIRD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM (X) Change () Addition
Name: PARK, MARCY B
Address: 1601 SOUTHEAST THIRD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEVEN H. PARK

MGRM

02/05/2009

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