

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031123

FILED
Mar 06, 2009
Secretary of State

Entity Name: P. S. I. PRINTING & DESIGN, LLC.

Current Principal Place of Business:

5650 NW 9TH AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5650 NW 9TH AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, CHRISTOPHER D ESQ
2455 EAST SUNRISE BLVD STE 201
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LINDSAY, JOHN P
5650 NW 9TH AVE
FT LAUDERDALE, FL 33309 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: JOHN LINDSAY

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINDSAY, JOHN P
Address: 5650 NW 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: LINDSAY, KRISTIN
Address: 5650 NW 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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: JOHN LINDSAY

MGRM

03/06/2009

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