

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038757

Entity Name: PSG ASSOCIATES, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

365 SARASOTA CENTER BLVD.
A1
SARASOTA, FL 34240 US

New Principal Place of Business:

2756 GREENDALE PLACE
SARASOTA, FL 34232 US

Current Mailing Address:

365 SARASOTA CENTER BLVD.
A1
SARASOTA, FL 34240 US

New Mailing Address:

PO BOX 52714
SARASOTA, FL 34232 US

FEI Number: 26-2605019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, GERALD J
7553 JENNIFER DRIVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

HALL, PATRICK D
2756 GREENDALE PLACE
SARASOTA, FL 34232 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: PATRICK D. HALL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALL, PATRICK D
Address: PO BOX 52714
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR
Name: REDHAWK, SHARLENE R
Address: PO BOX 52714
City-St-Zip: SARASOTA, FL 34232

Title: MGR
Name: FLEMING, GERALD J
Address: PO BOX 52714
City-St-Zip: SARASOTA, FL 34232

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: PATRICK D. HALL

MGRM

04/28/2011

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