2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104147

Entity Name: PS&K PROPERTIES, LLC

FILED Feb 10, 2010 Secretary of State

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

4520 FICUS TREE ROAD KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

4520 FICUS TREE ROAD KISSIMMEE, FL 34758

FEI Number: 80-0299078 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: THOMAS, MICHAEL P Address: 631 LINDEN BLVD. City-St-Zip: BROOKLYN, NY 11203

Title: MGRM

Name: THOMAS, MARGARET
Address: 631 LINDEN BLVD.
City-St-Zip: BROOKLYN, NY 11203

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: MICHAEL THOMAS MGR 02/10/2010