

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115234

Entity Name: PSP HOLDINGS LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

5068 71ST STREET NORTH
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

5068 71ST STREET NORTH
ST PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 26-3900295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMSBURG, DONALD P
5836 54TH AVENUE NORTH
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

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: MGR
Name: ROUSSELL, PAUL F
Address: 5068 71ST STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: MGR
Name: KNAPP, PHILIP D
Address: 6031 56TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: MGR
Name: BUCK, SAMUEL JR
Address: 2920 53RD STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

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: PAUL F. ROUSSELL

MGR

02/10/2011

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