

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035805

FILED
Jul 24, 2010
Secretary of State

Entity Name: PSMARIS HOLDINGS, L.L.C.

Current Principal Place of Business:

5110 S. FLORIDA AVE., STE. 105
LAW OFFICES OF MARK F. DAHLE, PA
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5110 S. FLORIDA AVE., STE. 105
LAW OFFICES OF MARK F. DAHLE, PA
LAKELAND, FL 33813

New Mailing Address:

320 LOOKOUT DRIVE
APOLLO BEACH, FL 33572

FEI Number: 26-4620861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARK F. DAHLE, P.A.
5110 S. FLORIDA AVE., STE. 105
LAKELAND, FL 33813 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: MGRM
Name: FIVE PIONEERS FAMILY LIMITED PARTNERSHIP
Address: 320 LOOKOUT DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: JILL L. PEDRO

MEMB

07/24/2010

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