

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110699

Entity Name: PSW 21 LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

4833 SOUTHERN BREEZE DRIVE
NAPLES, FL 34114

New Principal Place of Business:

3312 BARRINGTON CT
THE VILLIAGES, FL 32162

Current Mailing Address:

31 OAK AVE
REHOBOTH BEACH, DE 19971

New Mailing Address:

FEI Number: 27-1324303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, PAUL G MR
4833 SOUTHERN BREEZE DRIVE
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

WELLS, PAUL G MR
3312 BARRINGTON CT
THE VILLIAGES, FL 32162 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELLS, PAUL G MR.
Address: 3312 BARRINGTON CT
City-St-Zip: THE VILLIAGES, FL 32162

Title: MGRM
Name: WELLS, SONDRAL
Address: 3312 BARRINGTON CT
City-St-Zip: THE VILLIAGES, FL 32162

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 G WELLS

MGRM

02/23/2011

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