2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095217

Entity Name: PSJ REID 402, LLC

FILED Mar 22, 2011 Secretary of State

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

7750 ROBINWOOD DRIVE PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

7750 ROBINWOOD DRIVE PORT ST JOE, FL 32456

FEI Number: 27-3434822 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:

BLAYLOCK, DEWEY A 7750 ROBINWOOD DRIVE PORT ST JOE, FL 32456 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: MGR

Name: BLAYLOCK, DEWEY A
Address: 7750 ROBINWOOD DRIVE
City-St-Zip: PORT ST JOE, FL 32456 US

Title: MGR

 Name:
 BLAYLOCK, PATTI R

 Address:
 7750 ROBINWOOD DRIVE

 City-St-Zip:
 PORT ST JOE, FL 32456 US

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: DEWEY A BLAYLOCK OWNE 03/22/2011