

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096267

Entity Name: P&S ASSETS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

11469 MISTY ISLE LANE
RIVERVIEW, FL 33579

New Principal Place of Business:

13194 US HWY. 301 S.
RIVERVIEW, FL 33578

Current Mailing Address:

POST OFFICE BOX 591
MANGO, FL 33550

New Mailing Address:

13194 US HWY. 301 S.
RIVERVIEW, FL 33578

FEI Number: 27-3459196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, JASON W
11469 MISTY ISLE LANE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

POWER, JASON W
13194 US HWY. 301 S.
RIVERVIEW, FL 33578 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: JASON W POWER

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWER, JASON W
Address: 13194 US HWY. 301 S.
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM
Name: SHELTON, LYNNE D
Address: 202 WALTON WAY, SUITE 192
City-St-Zip: CEDAR PARK, TX 78613 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 Statutes.

SIGNATURE: JASON W POWER

MGRM

01/10/2012

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