2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106876

Entity Name: PSU HOLDINGS, LLC

FILED Jan 05, 2012 Secretary of State

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

20120 MARKWARD CROSSING ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

20120 MARKWARD CROSSING ESTERO, FL 33928 US

FEI Number: 45-3320658 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:

SCHECKENHOFER, PETER A
2086 J&C BLVD
NAPLES, FL 34109 US
SCHECKENHOFER, PETER A
20120 MARKWARD CROSSING
ESTERO, FL 33928 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: PETER A SCHECKENHOFER 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHECKENHOFER, PETER A Address: 20120 MARKWARD CROSSING City-St-Zip: ESTERO, FL 33928 US

Title: MGRM

Name: SCHECKENHOFER, PETER R Address: 20120 MARKWARD CROSSING City-St-Zip: ESTERO, FL 33928 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: PETER A SCHECKENHOFER MGRM 01/05/2012