

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005171

Entity Name: P S INVESTMENTS LLC

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

60 EAST SIMPSON AVE.
JACKSON, WY 83001

New Principal Place of Business:

Current Mailing Address:

2865 TEMPLE AVE.
SIGNAL HILL, CA 90755

New Mailing Address:

FEI Number: 20-1781303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFNER, PAM
3436 S. HOPKINS AVE.
TITUSVILLE, FL 32780 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 () Delete
Name: SMITH, ROBERT A
Address: PO BOX 2869
City-St-Zip: JACKSON, WY 83001

Title: MGRM () Delete
Name: JAMES, STEPHEN E
Address: P.O. BOX 2869
City-St-Zip: JACKSON, WY 83001

Title: MGRM () Delete
Name: MORGAN, CHRISTOPHER F
Address: P.O. BOX 2869
City-St-Zip: JACKSON, WY 83001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, ROBERT A
Address: 2865 TEMPLE AVE.
City-St-Zip: SIGNAL HILL, CA 90755

Title: MGRM (X) Change () Addition
Name: JAMES, STEPHEN E
Address: 2865 TEMPLE AVE.
City-St-Zip: SIGNAL HILL, CA 90755

Title: MGRM (X) Change () Addition
Name: MORGAN, CHRISTOPHER F
Address: 2865 TEMPLE AVE.
City-St-Zip: SIGNAL HILL, CA 90755

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER MORGAN

MGRM

01/20/2007

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