

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003914

Entity Name: LEAP YEAR PSP, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

7331 PARK BLVD NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7331 PARK BLVD NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-1991886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARISH, KENNETH V
7331 PARK BLVD NORTH
PINELLAS PARK, FL 33781 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: MGR
Name: DARISH, KENNETH V
Address: 7331 PARK BLVD NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR
Name: OSER, DAVID
Address: 7331 PARK BLVD NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: KENNETH V DARISH

MGR

01/12/2010

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