2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003914

Entity Name: LEAP YEAR PSP, LLC

FILED Jan 27, 2011 Secretary of State

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

7331 PARK BLVD NORTH PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7331 PARK BLVD NORTH PINELLAS PARK, FL 33781

FEI Number: 26-1991886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARISH, KENNETH V 7331 PARK BLVD NORTH PINELLAS PARK, FL 33781 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:

Γitle: 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 Statues.

SIGNATURE: KENNETH V. DARISH MGR 01/27/2011