2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053215

Entity Name: THE PS GROUP, LLC

Current Principal Place of Business:

27 NE 10TH AVE OCALA, FL 34470

Current Mailing Address:

27 NE 10TH AVE OCALA, FL 34470 US

FEI Number: 74-3126870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 11, 2015

Secretary of State

CC4823065302

Authorized Person(s) Detail:

TitleMANAGERTitleASSISTANT MANAGERNameSTOUT, BONNENameTHOMAS, JAMESAddress27 NE 10TH AVEAddress27 NE 10TH AVECity-State-Zip:OCALA FL 34470City-State-Zip:OCALA FL 34470

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES THOMAS MANAGER

04/11/2015

Date