2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000023411

Entity Name: PSG HOLDINGS LLC

Current Principal Place of Business:

5781 LEE BLVD 208-107

LEHIGH ACRES, FL 33971

Current Mailing Address:

5781 LEE BLVD 208-107 LEHIGH ACRES, FL 33971 US

FEI Number: 45-4569782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTTOSEN, JUDITH 5781 LEE BLVD 208-107 LEHIGH ACRES, FL 33971 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: JUDITH OTTOSEN 04/08/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGRM

NameGUPTA, SANJIVNameGUPTA, PARVEENAddress5781 LEE BLVDAddress5781 LEE BLVD

208-107 208-107

City-State-Zip: LEHIGH ACRES FL 33971 City-State-Zip: LEHIGH ACRES FL 33971

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: SANJIV GUPTA MGR 04/08/2019

FILED Apr 08, 2019

Secretary of State

7801740983CC