2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000023411

Entity Name: PSG HOLDINGS LLC

Current Principal Place of Business:

5781 LEE BLVD 208-426 LEHIGH ACRES, FL 33971

Current Mailing Address:

5781 LEE BLVD 208-426 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 208-426 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 03/25/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGRM

Name GUPTA, SANJIV Name GUPTA, PARVEEN
Address 1025 KINDLY ROAD Address 1025 KINDLY ROAD

City-State-Zip: NORTH FORT MYERS FL 33903 City-State-Zip: NORTH FORT MYERS FL 33903

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 03/25/2015

FILED Mar 25, 2015

Secretary of State

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