

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000023411

Entity Name: P S G HOLDINGS LLC

Current Principal Place of Business:

1025 KINDLY ROAD
NORTH FORT MYERS, FL 33903

Current Mailing Address:

1025 KINDLY ROAD
NORTH FORT MYERS, FL 33903 US

FEI Number: 45-4569782

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTTOSEN, JUDITH
1025 KINDLY ROAD
NORTH FORT MYERS, FL 33903 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

02/27/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GUPTA, SANJIV
Address 1025 KINDLY ROAD
City-State-Zip: NORTH FORT MYERS FL 33903

Title MGRM
Name GUPTA, PARVEEN
Address 1025 KINDLY ROAD
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANJIV GUPTA

MGR

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date