

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016205

FILED
Feb 02, 2006
Secretary of State

Entity Name: PICK ONE, LLC

Current Principal Place of Business:

7441 RIVER ROAD
FLUSHING, MI 48433

New Principal Place of Business:

Current Mailing Address:

7441 RIVER ROAD
FLUSHING, MI 48433

New Mailing Address:

FEI Number: 20-2354957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDIE, FRED W JR
993 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HANBA, LAWRENCE J
Address: 7441 RIVER ROAD
City-St-Zip: FLUSHING, MI 48433

Title: MGRM () Delete
Name: BOIKE, DAVID A
Address: 7441 RIVER ROAD
City-St-Zip: FLUSHING, MI 48433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: LAWRENCE J HANBA

MGRM

02/02/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date