

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123431

Entity Name: LAKE PICKETT #1, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

110 EAST BROADWAY AVENUE, SUITE A
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620460
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 59-6060269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, CHARLES W
110 E BROADWAY AVE SUITE A
OVIEDO, FL 32765 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: MGR () Delete
Name: EVANS GROVES, INC.
Address: 110 EAST BROADWAY AVENUE, SUITE A
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PD () Change (X) Addition
Name: CHARLES, CHARLES W
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: VPD () Change (X) Addition
Name: EVANS, DAVID L
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: VPD () Change (X) Addition
Name: EVANS, JOHN W JR
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: STD () Change (X) Addition
Name: EVANS, ARTHUR F
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES W EVANS

PRES

02/19/2009

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