2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000153

Entity Name: PICKS & HAMMERS, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 S.W. 61ST AVENUE 6187 NW 167TH ST H22 PLANTATION, FL 33317 US MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

251 S.W. 61ST AVENUE 6187 NW 167TH ST H22 PLANTATION, FL 33317 US MIAMI, FL 33015 US

FEI Number: 35-2355276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARNER, DANIEL L 251 S.W. 61ST AVENUE PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WARNER, DANIEL L

 Address:
 251 S.W. 61ST AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: MGR

 Name:
 EMERY, DOUGLAS

 Address:
 5621 S.W. 7TH STREET

 City-St-Zip:
 PLANTATION, FL 33317 US

I hereby 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 Statues.

SIGNATURE: DOUG EMERY D, M 04/27/2011