

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033317

FILED
Jan 17, 2012
Secretary of State

Entity Name: PICKETT'S GROVE, LLC

Current Principal Place of Business:

2271 MCGREGOR BLVD
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2271 MCGREGOR BLVD
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-3043627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, JAY A
9100 COLLEGE POINTE CT
FT MYERS, FL 33919 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
Name: BARRACO, CARL A SR.
Address: 2271 MCGREGOR BLVD, SUITE 100
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: BARRACO, SANDRA S
Address: 2271 MCGREGOR BLVD, SUITE 100
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: BARRACO, CARL A JR
Address: 2271 MCGREGOR BLVD, SUITE 100
City-St-Zip: FORT MYERS, FL 33901

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 Statutes.

SIGNATURE: CARL A. BARRACO, SR

MGR

01/17/2012

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