2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123431

Entity Name: LAKE PICKETT #1, LLC

Current Principal Place of Business:

110 EAST BROADWAY AVENUE, SUITE A

OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 620460 OVIEDO, FL 32762

FEI Number: 59-6060269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVANS, CHARLES W 110 E BROADWAY AVE SUITE A OVIEDO, FL 32765 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

Authorized Person(s) Detail:

Title MGR Title PD

EVANS GROVES, INC. Name CHARLES, CHARLES W Name

Address 110 E BROADWAY Address 110 EAST BROADWAY AVENUE,

SUITE A City-State-Zip: OVIEDO FL 32765 City-State-Zip: OVIEDO FL 32765

Title **VPD**

Title **VPD** Name EVANS, JOHN WJR

Name EVANS, DAVID L 110 E BROADWAY Address 110 E BROADWAY Address OVIEDO FL 32765 City-State-Zip:

OVIEDO FL 32765 City-State-Zip:

Title STD

Name EVANS, ARTHUR F Address 110 E BROADWAY OVIEDO FL 32765 City-State-Zip:

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.

Ρ

SIGNATURE: CHARLES W EVANS

Electronic Signature of Signing Authorized Person(s) Detail

04/23/2013

Date

FILED Apr 23, 2013

Secretary of State

CC6320315012

Date