

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012815

FILED
Apr 29, 2011
Secretary of State

Entity Name: PICKHARDT HOLDINGS, LLC

Current Principal Place of Business:

790 N. RIVER ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

6225 TOWER LANE
SARASOTA, FL 34240

New Mailing Address:

790 N RIVER ROAD
VENICE, FL 34293

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: GEORGE D PICKHARDT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICKHARDT, GEORGE D
Address: 790 N. RIVER ROAD
City-St-Zip: VENICE, FL 34293

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: GEORGE D PICKHARDT

MGRM

04/29/2011

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