

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012135

Entity Name: PICKARD HOLDINGS LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

309 KENNEDY STREET
JUPITER, FL 33458

New Principal Place of Business:

1951 SHELL LANE
VERO BEACH, FL 32963

Current Mailing Address:

309 KENNEDY STREET
JUPITER, FL 33458

New Mailing Address:

1951 SHELL LANE
VERO BEACH, FL 32963

FEI Number: 65-1128198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKARD, LLOYD A JR.
309 KENNEDY STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PICKARD, LLOYD A JR.
1951 SHELL LANE
VERO BEACH, FL 32963 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: LLOYD A. PICKARD JR.

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICKARD, LLOYD A JR.
Address: 309 KENNEDY STREET
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: PICKARD, LEIGHHELLEN M
Address: 309 KENNEDY STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICKARD, LLOYD A JR.
Address: 1951 SHELL LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: PICKARD, LEIGHHELLEN M
Address: 1951 SHELL LANE
City-St-Zip: VERO BEACH, FL 32963

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: LLOYD A. PICKARD JR.

MGRM

04/18/2009

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