

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012135

Entity Name: PICKARD HOLDINGS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1951 SHELL LANE
VERO BEACH, FL 32963

New Principal Place of Business:

1951 SHELL LANE
NA
VERO BEACH, FL 32963 UN

Current Mailing Address:

1951 SHELL LANE
VERO BEACH, FL 32963

New Mailing Address:

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.
1951 SHELL LANE
VERO BEACH, FL 32963 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: MGRM
Name: PICKARD, LLOYD A JR.
Address: 1951 SHELL LANE
City-St-Zip: VERO BEACH, FL 32963

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

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: LLOYD A. PICKARD JR. MGRM 04/19/2011

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