2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
04 MAR 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02000017513

1. Entity Name
THE PICOLATA INVESTMENT GROUP, LLC

Principal Place of Business	Mailing Address
10690 CR 13 NORTH ST AUGUSTINE, FL 32092	10690 CR 13 NORTH ST AUGUSTINE, FL 32092

03042004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 76-0704719 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SYKES & ASSOCIATES, PROFESSIONAL LIMITED C 5 PALM ROW ST. AUGUSTINE, FL 32084	Name: THE SYKES FIRM, PROFESSIONAL LTD. Co. Street Address (P.O. Box Number is Not Acceptable): 103 SAN RAFAEL RD. (ATTN: W. STEVE SYKES) City: ST. AUGUSTINE FL Zip Code: 32080

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE D. Steve Sykes 3/4/2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRP GARDDEN, STEPHEN 10690 CR 13 NORTH SAINT AUGUSTINE, FL 32092	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 20000309807 **150.00 03/23/04--01063--001
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ARNOLD, PAUL 1170 MCENTIRE RD TRYON, NC 28782	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM President Arnold Paul G. Sr 1170 McEntire Rd Tryon N.C 28782 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM GIRDDEN, CYNTHRIA L 10690 CR 13 N SAINT AUGUSTINE, FL 32092	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM. Treasurer Arnold Carolyn S 1170 McENTIRE RD Tryon N.C 28782 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Paul G. Arnold Jr. Paul G. Arnold 3-4-04 828-863-4645
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #