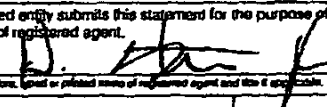
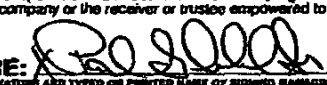


FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90026 002 ****50.00

**2006 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L02000017521			
1. Entity Name THE PICOLATA FOREST GROUP, LLC			
Principal Place of Business 10690 CR 13 NORTH ST. AUGUSTINE, FL 32092		Mailing Address 10690 CR 13 NORTH ST. AUGUSTINE, FL 32092	
2. Principal Place of Business Subs, Apt. #, etc.		3. Mailing Address Subs, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 76-0704721		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SYKES & ASSOCIATES, PROF LLC ATTN: W. STEVE SYKES 5 PALM ROW ST AUGUSTINE, FL 32084		7. Name and Address of New Registered Agent Name THE SYKES FIRM, PROFESSIONAL LTD. CO. Street Address (P.O. Box Number is Not Acceptable) 103 SAN RAFAEL RD. (ATTN: N. 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 		1-20-06	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP GLIDDEN, STEPHEN 10690 CR 13 NORTH SAINT AUGUSTINE, FL 32092 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM - President ARNOLD, PAUL 1170 MCENTIRE RD TRYON, NC 28782 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM - President ARNOLD, PAUL G JR 1170 MCENTIRE RD TRYON, N.C 28782 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GLIDDEN, CYNTHIA 10690 CR 13 NORTH SAINT AUGUSTINE, FL 32092 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CAROLYN S. Arnold 1170 MCENTIRE RD TRYON, N.C 28782 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 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(5)(b), 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 606, Florida Statutes.			
SIGNATURE: 		1-20-06 828-863-4645	

20004249



03042004 Chg-LLC CR2E083 (10/03)

Appointed For
Not ApplicableZip Code
32080Make check payable to
Florida Department of State

ADDITIONS/CHANGES

☐ Change ☐ Addition☐ Change ☒ Addition☐ Change ☐ Addition☐ Change ☒ Addition☐ Change ☐ Addition☐ Change ☐ Addition