

FILED
Jun 11, 2007 8:00 am
Secretary of State

04-04-2007 90038 048 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR)**

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 - No F.O. Box *		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent THE SYKES FIRM, PROFESSIONAL LTD, CO. 10 S SAME RAFAEL RD (ATTN: N. STEVE SYKES) SAINT AUGUSTINE FL 32090		5. FEI Number 76-0704721	
		6. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
7. Name and Address of New Registered Agent Name Stephen G. Girden Street Address (P.O. Box Number is Not Acceptable) 10690 C.R. 13 N. City St. Augustine FL Zip Code 32092			
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 _____			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
9011 NAME ARNOLD, PAUL 9011 STREET ADDRESS 1170 MCENTIRE RD 9011 CITY, ST, ZIP TRYON NC 28782 ☒ Delete	1001 NAME MG-PM - Vice President 1001 NAME Wentzel, Pamela 1001 STREET ADDRESS 29131 Shirley 1001 CITY, ST, ZIP Madison Hts, MI 48071 ☐ Change ☒ Addition		
9011 NAME ARNOLD, CAROLYN S 9011 STREET ADDRESS 1170 MCENTIRE RD 9011 CITY, ST, ZIP TRYON NC 28782 ☒ Delete	1001 NAME MG-PM - Member 1001 NAME Girden, Cynthia 1001 STREET ADDRESS 10690 C.R. 13 N. WISE RD 1001 CITY, ST, ZIP St. Augustine, FL 32092 ☐ Change ☒ Addition		
9011 NAME MG-PM - (President) 9011 STREET ADDRESS ARNOLD, PAUL G JR 9011 CITY, ST, ZIP 1170 MCENTIRE RD 9011 CITY, ST, ZIP TRYON NC 28782 ☐ Delete	1001 NAME MG-PM - Member 1001 NAME David Arnold 1001 STREET ADDRESS 305 Melrose Ave. 1001 CITY, ST, ZIP Green Cove Springs, FL 32043 ☐ Change ☒ Addition		
9011 NAME ARNOLD, PAUL G JR 9011 STREET ADDRESS 1170 MCENTIRE RD 9011 CITY, ST, ZIP TRYON NC 28782 ☐ Delete	1001 NAME MG-A - Secretary Treasurer 1001 NAME Arnold, Carolyn S 1001 STREET ADDRESS 1170 McEntire Rd. 1001 CITY, ST, ZIP Tryon, NC 28782 ☐ Change ☐ Addition		
9011 NAME ARNOLD, PAUL G JR 9011 STREET ADDRESS 1170 MCENTIRE RD 9011 CITY, ST, ZIP TRYON NC 28782 ☐ Delete	1001 NAME MG-A - Secretary Treasurer 1001 NAME Arnold, Carolyn S 1001 STREET ADDRESS 1170 McEntire Rd. 1001 CITY, ST, ZIP Tryon, NC 28782 ☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: Cynthia A. Girden		4/18/07 (904)821-8261	

[] Titles added - sorry about that! Ser
 Titles revised - 6/8/07 to include the wording "managing member"
 to Cynthia Girden and to David Arnold.

6/8/07

ATTACHMENT
300/05/2
#L02000017521

Here is a revised list of the Picolata Forest Group, L.L.C.'s
managing members and managers.

Paul Arnold - managing member / President

Pamela Wentzel - managing member / V. President

Cynthia Glidden - managing member /

David Arnold - managing member /

Carolyn Arnold - manager / Secretary Treasurer

If you have any further questions please call me
at (904) 881-9286

Thank you for your help with this!


Steve Glidden