

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Feb 19, 2008 8:00 am
Secretary of State

02-19-2008 90065 041 ***138.75

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 P.O. Box #

10690 CR 13 North

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

St. Augustine FL

Zip

32092-8914

Country

St Johns

City & State

Zip

Country

4. FEI Number

76-0704721

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

1st MOORE

CR2E083 (10/07)



6. Name and Address of Current Registered Agent

GIRDEN, STEPHEN
10690 CR 13 N
SAINT AUGUSTINE FL 32092

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Stephen Girden

(Signature of person whose name is on the registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$138.75

After May 1, 2008, Fee Will Be \$538.75

Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE V ☒ Delete
NAME WENTZEL, PAMELA
STREET ADDRESS 29131 SHIRLEY
CITY-ST-ZIP MADISON HEIGHTS MI 48071

TITLE GST ☐ Delete
NAME ARNOLD, CAROLYN S
STREET ADDRESS 1170 MCENTIRE RD
CITY-ST-ZIP TRYON NC 28782

TITLE MGRM - President ☐ Delete
NAME ARNOLD, PAUL G JR
STREET ADDRESS 1170 MCENTIRE RD
CITY-ST-ZIP TRYON NC 28782

TITLE MGRM ☐ Delete
NAME WENTZEL, PAMELA
STREET ADDRESS 29131 SHIRLEY
CITY-ST-ZIP MADISON HEIGHTS MI 48071

TITLE MGRM ☐ Delete
NAME GLIDDEN, CYNTHIA
STREET ADDRESS 10690 CR 13 N
CITY-ST-ZIP SAINT AUGUSTINE FL 32092

TITLE MGRM ☐ Delete
NAME ARNOLD, DAVID
STREET ADDRESS 305 MELROSE AVE
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

(Manager)
TITLE Secretary - Treasurer ☒ Change ☐ Addition
NAME Arnold, Carolyn S
STREET ADDRESS 1170 MCENTIRE RD
CITY-ST-ZIP TRYON, NC 28782

TITLE Managing President ☒ Change ☐ Addition
NAME Paul G Arnold Jr
STREET ADDRESS 1170 MCENTIRE RD
CITY-ST-ZIP TRYON, NC 28782

TITLE Managing member, Vice President ☒ Change ☐ Addition
NAME Wentzel, Pamela
STREET ADDRESS 29131 Shirley
CITY-ST-ZIP Madison Heights mi 48071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☒ Change ☐ Addition
NAME Arnold David
STREET ADDRESS 182 Lower Eison Rd
CITY-ST-ZIP Union, S.C 29379

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:

Paul G Arnold

2-4-08

828-863-4645

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Display Page #