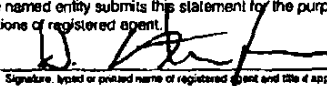
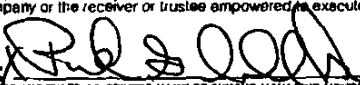


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

04 MAR 11 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02000017550					
1. Entity Name THE PICOLATA RIVER 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			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number 76-0704717			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, W. STEVE SYKES & ASSOCIATES, PROFESSIONAL LIMITED 5 PALM ROW ST. AUGUSTINE, FL 32084			Name THE SYKES FIRM, PROFESSIONAL LTD. CO. Street Address (P.O. Box Number is Not Acceptable) 108 SAN RAPHAEL 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  DATE 3/4/2004 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when relinquishing)					
1 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 GLIDDEN, STEPHEN 10690 CR 13 NORTH SAINT AUGUSTINE, FL 32092 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	100030930761 03/23/04--01063--001 ***150.00		
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 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			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Treasurer ARNOLD CYNTHIA 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 606, Florida Statutes.					
SIGNATURE  DATE 3-4-04 828-863-4645 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					