

FILED
Jan 24, 2006 8:00 am
Secretary of State

01-24-2006 90064 016 ****50.00

**2006 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

20002611



03042004 Chg-LLC CR2E083 (10/03)

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	
Country		Country		4. FEI Number 76-0704717	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent SYKES, W. STEVE SYKES & ASSOCIATES, PROFESSIONAL LIMITED 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: 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 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 ARNOLD, PAUL 1170 MCENTIRE RD TRYON, NC 28782 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM President Arnold PAUL G 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	☐ 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)(c), 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				DATE 1-20-06 828-863-4645	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					