2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2006
Secretary of State

DOCUMENT# L02000019445

Entity Name: PICARD BROTHERS REAL ESTATE, L.L.C.

Current Principal Place of Business:

1776 RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1776 RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 47-0890377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURGESS, JAMES H ESQ
1776 RINGLING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BURGESS, JR., JAMES H ESQ
1776 RINGLING BLVD
SARASOTA, FL 34236 US

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.

SIGNATURE: JAMES H. BURGESS, JR. 01/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: PICARD, MARY ANN
Address: 4 RITA STREET
City-St-Zip: NASHUA, NH 03061

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: MARY ANN PICARD MGR 01/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date