

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026267

FILED
May 23, 2007
Secretary of State

Entity Name: PICKARD INTERNATIONAL FINANCIAL GROUP, LLC

Current Principal Place of Business:

10325 HUNTINGTON FOREST BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

7103 SAN SABASTIAN
JACKSONVILLE, FL 32217

Current Mailing Address:

10325 HUNTINGTON FOREST BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

7103 SAN SABASTIAN
JACKSONVILLE, FL 32217

FEI Number: 14-1849105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARAH LAW GROUP, P.A.
3060 MERCURY ROAD
101
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COWAN & PACETTI INC
136 MALAGA STREET
ST AUGUSTINE, FL 32084 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: CHARLES S PICKARD

05/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICKARD, CHARLES S
Address: 10325 HUNTINGTON FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICKARD, CHARLES S
Address: 7103 SAN SABASTIAN
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES S PICKARD

MGR

05/23/2007

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