

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026267

**FILED**  
**Mar 30, 2009**  
**Secretary of State**

**Entity Name:** PICKARD INTERNATIONAL FINANCIAL GROUP, LLC

**Current Principal Place of Business:**

7103 SAN SABASTIAN  
JACKSONVILLE, FL 32217

**New Principal Place of Business:**

**Current Mailing Address:**

7103 SAN SABASTIAN  
JACKSONVILLE, FL 32217

**New Mailing Address:**

**FEI Number:** 14-1849105

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COWAN & PACETTI INC  
136 MALAGA STREET  
ST AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

PICKARD, CHARLES  
7103 SAN SABASTIAN  
JACKSONVILLE, FL 32217 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

03/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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 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

03/30/2009

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