

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021673

Entity Name: PICO, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

4000 SANDESTIN BLVD.
DESTIN, FL 32550

New Principal Place of Business:

200 GRAND BOULEVARD
205-B
DESTIN, FL 32550

Current Mailing Address:

4000 SANDESTIN BLVD.
DESTIN, FL 32550

New Mailing Address:

200 GRAND BOULEVARD
205-B
DESTIN, FL 32550

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAUTT, FRANK L JR.
4000 SANDESTIN BLVD.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

FLAUTT, FRANK L JR.
200 GRAND BOULEVARD
205-B
DESTIN, FL 32550 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: FRANK FLAUTT JR

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLAUTT, FRANK L JR.
Address: 4000 SANDESTIN BLVD.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLAUTT, FRANK L JR.
Address: 200 GRAND BOULEVARD 205-B
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANK L FLAUTT, JR

MGRM

04/15/2005

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