2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # L04000040058** 1. Entity Name PICKWELL, LLC Principal Place of Business Mailing Address **510 OSCEOLA DRIVE 510 OSCEOLA DRIVE** DESTIN, FL 32541 DESTIN, FL 32541 04302008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1189998 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORATH, SHANNON L. DO NOT WRITE **56 SPIRES LANE** 16A IN THIS SPACE SANTA ROSA BEACH, FL 32459 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. FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM U00000944026 05/29/08-80083-017 138.75 TITLE WELLBORN, JOHN W NUME 510 OSCEOLA DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 **MGRM** TITLE PICKETT, TAYLOR NAME STREET ADDRESS 510 OSCEOLA DRIVE CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED