

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052457

Entity Name: PICKREN & SONS LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1401 NORTH MYRTLE AVE.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1401 NORTH MYRTLE AVE.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-2143948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKREN, GREGORY B MR.
1401 NORTH MYRTLE AVE.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICKREN, GREGORY B MR.
Address: 1401 NORTH MYRTLE AVE.
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM () Delete
Name: PICKREN, CHRIS C
Address: 9815 HWY 98 WEST UNIT 210
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: PICKREN, ROY A
Address: 12429 LAKE SHERWOOD SOUTH
City-St-Zip: BATON ROUGE, LA 70816

ADDITIONS/CHANGES:

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

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

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: GREGORY PICKREN

MGRM

02/11/2009

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