

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054981

Entity Name: PICART & ASSOCIATES I, LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

616 CLEARWATER PARK RD
807
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1701 SW 32ND COURT
FT. LAUDERDALE, FL 33315

Current Mailing Address:

616 CLEARWATER PARK RD
807
WEST PALM BEACH, FL 33401

New Mailing Address:

11595 WHITEMARSH DR
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICART, KEVIN R
616 CLEARWATER PARK RD
807
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PICART, KEVIN R
1701 SW 32ND COURT
FT. LAUDERDALE, FL 33315 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: KEVIN PICART

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PICART, KEVIN R
Address: 616 CLEARWATER PARK RD, 807
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICART, KEVIN R
Address: 1701 SW 32ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

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: KEVIN PICART

PRES

03/17/2005

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