FILED 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # L04000056616 1. Entity Name PICKENS PROPERTIES, LLC Principal Place of Business Mailing Address 8157 RIVER POINT DR 8157 RIVER POINT OR WEEKI WACHEE, FL 34607 WEEKI WACHEE, FL 34607 US 04062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1435083 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICKENS, KENTON DO NOT WRITE 8157 RIVER POINT DR WEEK! WACHEE, FL 34607 IN THIS SPACE 5. 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 lamiliar with, and accept the obligations of registered agent.

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Applied For

Not Applicable

Filing Fee is \$50.00 Due by May 1, 2006 U00000516191 04/29/06-80239-012-50.00 MANAGING MEMBERS/MANAGERS 9.

(NOTE: Registered Agent signature required when reinstaling)

MGRM 7171.8 PICKENS, KENTON NAME 8157 RIVER POINT DR STREET ADORESS CITY-ST-Z#P WEEKI WACHEE, FL 34607 MGRM PICKENS, SUSAN D NAME STREET ADDRESS 8157 RIVER POINT DR CITY-ST-ZIP WEEKI WACHEE, FL 34607 1171.5 NAME STREET ADDRESS CSTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZYP MILE NANE STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE