

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056616

FILED
May 05, 2009
Secretary of State

Entity Name: PICKENS PROPERTIES, LLC

Current Principal Place of Business:

8157 RIVER POINT DR
WEEKI WACHEE, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

8157 RIVER POINT DR
WEEKI WACHEE, FL 34607 US

New Mailing Address:

1810 THISTLE CT
WESLEY CHAPEL, FL 33543 US

FEI Number: 20-1435083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PICKENS, KENTON
8157 RIVER POINT DR
WEEKI WACHEE, FL 34607 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: PICKENS, KENTON
Address: 8157 RIVER POINT DR
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: MGRM () Delete
Name: PICKENS, SUSAN D
Address: 8157 RIVER POINT DR
City-St-Zip: WEEKI WACHEE, FL 34607 US

ADDITIONS/CHANGES:

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: SUSAN D. PICKENS

MS.

05/05/2009

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