

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056616

FILED
Jan 26, 2011
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:

1810 THISTLE CT
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 20-1435083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

I hereby 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: KENTON PICKENS

MGR

01/26/2011

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