

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000056616

**FILED**  
**Mar 09, 2012**  
**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:**

PICKENS, KENTON  
1810 THISTLE CT  
WESLEY CHAPEL, FL 33543 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: KENTON V. PICKENS

03/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PICKENS, KENTON  
Address: 1810 THISTLE CT  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM  
Name: PICKENS, SUSAN D  
Address: 1810 THISTLE CT  
City-St-Zip: WESLEY CHAPEL, FL 33543 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: SUSAN PICKENS

MS.

03/09/2012

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