## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MAJ

## **Secretary of State DOCUMENT # L05000100651** 02-03-2006 90080 033 \*\*\*\*50.00 PICKETT RESIDENTIAL VENTURES LLC Principal Place of Business Mailing Address 20004792 348 CARNATION DRIVE 348 CARNATION DRIVE FARMINGDALE, NY 11735 FARMINGDALE, NY 11735 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/05) 01102006 Chg-LLC City & State City & State 4. FEI Number Applied For <u>70</u>6280 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REIBMAN, GENE ESQ. Street Address (P.O. Box Number is Not Acceptable) 600 NORTHEAST THIRD AVE. FT. LAUDERDALE, FL 33304 City Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State . MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete TITLE TITLE Change ☐ Addition PICKETT, JOHN NAME NAME 348 CARNATION DRIVE STREET ADORESS STREET ADDRESS FARMINGDALE, NY 11735 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY. ST. 7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this tiling does not qualify for the indicated on this report is true and accurate and that my signature shall have the limited liability company or the receiver or trustee empowered to execute this report. exemptions contained in Chapter 119, Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am a managing member or manager of the bort as required by Chapter 608, Florida Statutes.

GER. OR AUTHORIZED REPRESENTATIVE

FILED Feb 03, 2006 8:00 am