

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055287

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: PICKARD, PHILLIPS & ASSOC, LLC

## Current Principal Place of Business:

7911 MIDWAY DR. TERR. #F201  
OCALA, FL 34472 US

## New Principal Place of Business:

5240 POST LANE  
A  
LAKELAND, FL 33809 US

## Current Mailing Address:

7911 MIDWAY DR. TERR. #F201  
OCALA, FL 34472 US

## New Mailing Address:

5240 POST LANE  
A  
LAKELAND, FL 33809 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PHILLIPS, JANICE  
7911 MIDWAY DR. TERR. #F201  
OCALA, FL 34472 US

## Name and Address of New Registered Agent:

PICKARD, ROBERT A  
5240 POST LANE  
A  
LAKELAND, FL 33809 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: ROBERT A. PICKARD

02/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PHILLIPS, JANICE  
Address: 7911 MIDWAY DR. TERR. #F201  
City-St-Zip: OCALA, FL 34472 US

Title: MGRM (X) Delete  
Name: PICKARD, ROBERT  
Address: 7911 MIDWAY DR. TERR. #F201  
City-St-Zip: OCALA, FL 34472 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PICKARD, ROBERT A  
Address: 5240 A POST LANE  
City-St-Zip: LAKELAND, FL 33809 US

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: ROBERT A. PICKARD

MGRM

02/25/2009

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