2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055287

Entity Name: PICKARD, PHILLIPS & ASSOC, LLC

FILED Apr 27, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|-----------------------------------|
| Current Principal Place of Business: | New Fillicipal Flace of Business: |

5240 POST LANE

LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

5240 POST LANE

LAKELAND, FL 33809 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICKARD, ROBERT A 5240 POST LANE

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PICKARD, ROBERT A

 Address:
 5240 A POST LANE

 City-St-Zip:
 LAKELAND, FL 33809 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 Statues.

SIGNATURE: ROBERT A. PICKARD RA 04/27/2010