

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025008

FILED
Aug 05, 2008
Secretary of State

Entity Name: PICKWICK 8, LLC

Current Principal Place of Business:

4287 NW 1ST AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

2175 N. ANDREWS AVENUE
SUITE 8
POMPANO BEACH, FL 33069 US

Current Mailing Address:

4287 NW 1ST AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

P.O. BOX 810455
BOCA RATON, FL 33481 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOLSON, JAMES O
4287 NW 1ST AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DOLSON, JAMES O
2175 N. ANDREWS AVENUE
SUITE 8
POMPANO BEACH, FL 33069 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:

08/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOLSON, JAMES O
Address: 4287 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOLSON, JAMES O
Address: 2175 N. ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JAMES O. DOLSON

MGRM

08/05/2008

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