2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

DOCUMENT# L07000043935

Entity Name: THE WHITE PICKET FENCE GROUP, LLC

Current Principal Place of Business:

6443 ABC PARK COURT
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6443 ABC PARK COURT
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-3842000 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KEOHAN, LEIGH J MR.
6443 ABC PARK CT
MILTON, FL 32570 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: LEIGH J. KEOHAN 02/11/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEOHAN, LEIGH J
Address: 6443 ABC PARK COURT
City-St-Zip: MILTON, FL 32570

Title: ST
Name: KEOHAN, LEIGH J
Address: 6443 ABC PARK COURT
City-St-Zip: MILTON, FL 32570

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: LEIGH J. KEOHAN MGR 02/11/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date