

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123431

Entity Name: LAKE PICKETT #1, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

110 EAST BROADWAY AVENUE, SUITE A
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620460
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 59-6060269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, CHARLES W
110 E BROADWAY AVE SUITE A
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: MGR
Name: EVANS GROVES, INC.
Address: 110 EAST BROADWAY AVENUE, SUITE A
City-St-Zip: OVIEDO, FL 32765

Title: PD
Name: CHARLES, CHARLES W
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: VPD
Name: EVANS, DAVID L
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: VPD
Name: EVANS, JOHN W JR
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: STD
Name: EVANS, ARTHUR F
Address: 110 E BROADWAY
City-St-Zip: OVIEDO, FL 32765

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 Statutes.

SIGNATURE: CHARLES W. EVANS

PRES

01/07/2010

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