2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072728

Entity Name: PIC BLOX, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5529 TARTAN DRIVE 1426 W. ANDERSON STREET ORLANDO, FL 32807 US ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

5529 TARTAN DRIVE 741 RIVERVIEW AVE. ORLANDO, FL 32807 US SANFORD, FL 32771 US

FEI Number: 26-3063072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STONE, CLAYTON T
5529 TARTAN DRIVE
ORLANDO, FL 32807
US
STONE, CLAYTON T
741 RIVERVIEW AVE.
SANFORD, FL 32771
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: CLAYTON STONE 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STONE, CLAYTON T
 Name:
 STONE, CLAYTON T

 Address:
 5529 TARTAN DRIVE
 Address:
 741 RIVERVIEW AVE.

 City-St-Zip:
 ORLANDO, FL 32807 US
 City-St-Zip:
 SANFORD, FL 32771 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAWLINGS, RICHARD D
 Name:

 Address:
 216 DOOLITTLE STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32839 US
 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: CLAYTON STONE MGRM 04/24/2009