

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000117538

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** PICKFORDS SQUARE LLC

**Current Principal Place of Business:**

1003 SYLVIA LANE  
TAMPA, FL 33613

**New Principal Place of Business:**

**Current Mailing Address:**

1003 SYLVIA LANE  
TAMPA, FL 33613

**New Mailing Address:**

**FEI Number:** 20-0539731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HALEY, MARIE  
1003 SYLVIA LANE  
TAMPA, FL 33613 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:** HALEY, MARIE  
**Address:** 1003 SYLVIA LANE  
**City-St-Zip:** TAMPA, FL 33613

**Title:** MGR  
**Name:** GRECO, FRANK  
**Address:** 5440 NORTH RIVER SHORE  
**City-St-Zip:** TAMPA, FL 33603

**Title:** MGR  
**Name:** LANG, CHARLOTTE  
**Address:** 1050 SUNDIAL LANE  
**City-St-Zip:** MESQUITE, NV 89034

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:** MARIE LESIAK HALEY

MGR

05/01/2012

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