

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