

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000022191

Entity Name: THE PICKETT GROUP, LLC

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

108 SUNSET CIRCLE  
PORT SAINT JOE, FL 324562116

**New Principal Place of Business:**

**Current Mailing Address:**

108 SUNSET CIRCLE  
PORT SAINT JOE, FL 324562116

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

BOYD PICKETT, DONALD  
108 SUNSET CIRCLE  
PORT SAINT JOE, FL 324562116 US

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

PICKETT, DONALD B  
108 SUNSET CIRCLE  
PORT SAINT JOE, FL 324562116 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: DONALD BOYD PICKETT

01/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PICKETT, DONALD B  
Address: 108 SUNSET CIRCLE  
City-St-Zip: PORT SAINT JOE, FL 324562116

Title: MGRM  
Name: RAMSEY PICKETT, PAULA  
Address: 108 SUNSET CIRCLE  
City-St-Zip: PORT SAINT JOE, FL 324562116

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: DONALD BOYD PICKETT

MGRM

01/05/2011

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