

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000101586

Entity Name: PICALATA, LLC

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7520 COUNTY ROAD 208  
ST AUGUSTINE, FL 32092

**New Principal Place of Business:**

**Current Mailing Address:**

90 FORT WADE RD  
PONTE VEDRA BEACH, FL 32081

**New Mailing Address:**

7520 COUNTY ROAD 208  
ST AUGUSTINE, FL 32092

FEI Number: 45-5018028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLICH, RICHARD  
90 FORT WADE RD  
PONTE VEDRA, FL 32081 US

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

WILLICH, RICHARD  
7520 COUNTY ROAD 208  
ST AUGUSTINE, FL 32092 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/12/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WILLICH, RICHARD  
Address: 7520 COUNTY ROAD 208  
City-St-Zip: ST AUGUSTINE, FL 32092

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: RICHARD R WILLICH

MGRM

04/12/2012

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