

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017088

FILED
Apr 18, 2012
Secretary of State

Entity Name: PICALATA PRODUCTIONS, LLC

Current Principal Place of Business:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

New Principal Place of Business:

7520 COUNTY ROAD 208
ST AUGUSTINE, FL 32092

Current Mailing Address:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

New Mailing Address:

7520 COUNTY ROAD 208
ST AUGUSTINE, FL 32092

FEI Number: 27-1990657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLICH, RICHARD R
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: RICHARD R WILLICH

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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

MGR

04/18/2012

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