2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070255

Entity Name: PICAYUNE INVESTMENTS, L.L.C.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5815 WASHINGTON STREET NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

8319 POLISHED STONE CIRCLE HOUSTON, TX 77095 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LORRAINE, CARLONE M 5815 WASHINGTON STREET NAPLES, FL 34109 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERNANDEZ, DAVID M Address: 8319 POLISHED STONE CIRCLE

City-St-Zip: HOUSTON, TX 77095 US

Title: MGRM

Name: HERNANDEZ, ANDRA M
Address: 8319 POLISHED STONE CIRCLE
City-St-Zip: HOUSTON, TX 77095 US

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 Statues.

SIGNATURE: DAVID M. HERNANDEZ MR. 04/27/2012