2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114131

Entity Name: PHILLIP PICANSO, L.L.C.

FILED Apr 29, 2011 Secretary of State

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

5404 BIRDSONG LN 10459 TROTWOOD AVE. BOKEELIA, FL 33922 SAINT JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

5404 BIRDSONG LN 10459 TROTWOOD AVE. BOKEELIA, FL 33922 SAINT JAMES CITY, FL 33956

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:

PICANSO, PHILLIP
5404 BIRDSONG LN
BOKEELIA, FL 33922 US
PICANSO, PHILLIP
10459 TROTWOOD AVE.
SAINT JAMES CITY, FL 33956 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: PHIL PICANSO 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PICANSO, PHILLIP

 Address:
 10459 TROTWOOD AVE.

 City-St-Zip:
 SAINT JAMES CITY, FL 33956

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: PHIL PICANSO MGR 04/29/2011