

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025199

FILED
Mar 21, 2012
Secretary of State

Entity Name: PICKIN-N- GRININ THRIFT 'LLC'

Current Principal Place of Business:

4500 DIXIE HIGHWAY
1B
PALM BAY, FL 32935 US

New Principal Place of Business:

4500 DIXIE HIGHWAY
10
PALM BAY, FL 32935 US

Current Mailing Address:

2108 CHERYL CT.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 45-1060144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEINMETZ, KAREN L
2108 CHERYL CT
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: MGR
Name: OCONNOR, MICHAEL R
Address: 2108 CHERYL CT
City-St-Zip: MELBOURNE, FL 32935 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 Statutes.

SIGNATURE: MICHAEL OCONNOR MGR 03/21/2012

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