

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079254

Entity Name: PICART HOMES, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

14079 82ND LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14079 82ND LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: PICART, SHAUN
Address: 14079 82ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: GRAY, HUGH
Address: 14079 82ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: PICART, EVERETT
Address: 14079 82ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: SHAUN

MGR

04/23/2012

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