

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122615

Entity Name: PICS IN THE GLENN LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

520 SEVERN AVE
TAMPA, FL 33606

New Principal Place of Business:

520 SEVERN AVE
TAMPA, FL 33606 US

Current Mailing Address:

520 SEVERN AVE
TAMPA, FL 33606

New Mailing Address:

520 SEVERN AVE
TAMPA, FL 33606 US

FEI Number: 45-3684185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIELSEN, GLENN L
520 SEVERN AVE
TAMPA, FL, FL 33606 US

Name and Address of New Registered Agent:

NIELSEN, GLENN L
520 SEVERN AVE
TAMPA, FL 33606 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: GLENN LEWIS NIELSEN

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIELSEN, GLENN L
Address: 520 SEVERN AVE
City-St-Zip: TAMPA, FL 33606 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: GLENN LEWIS NIELSEN

MGR

03/20/2012

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