

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137949

Entity Name: PICKETT RUN LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1350 ORANGE AVENUE
SUITE 224
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1350 ORANGE AVENUE
SUITE 224
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 35-2429501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SULLIVAN, KATARIINA M
1350 ORANGE AVE
SUITE 224
WINTER PARK, FL 32789 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: KM

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULLIVAN, WILLIAM
Address: 1350 ORANGE AVE, SUITE 224
City-St-Zip: WINTER PARK, FL 32789

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: WAS

MM

02/14/2012

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