2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001314

Entity Name: PICKWICK MANAGER, LLC

FILED Apr 24, 2009 Secretary of State

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

2121 N.W. 29TH COURT 2121 N.W. 29TH COURT UNIT C-1 FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2121 N.W. 29TH COURT 370 E MAPLE RD FT. LAUDERDALE, FL 33311 3RD FLOOR BIRMINGHAM, MI 48009

FEI Number: 20-2390880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLINSON, JAMES L 2121 N.W. 29TH COURT FT. LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BELLINSON, JAMES L TRUSTEE Name: BELLINSON, JAMES L

Address: 370 MAPLE, THIRD FLOOR
City-St-Zip: BIRMINGHAM, MI 48009

Name: BELLINGON, SAMILES E TROSTEE

Address: 370 MAPLE, THIRD FLOOR
City-St-Zip: BIRMINGHAM, MI 48009

REPRESENTATION OF THE PROPERTY OF TH

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES L. BELLINSON MGRM 04/24/2009