

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000600

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: PICKETT INDUSTRIES, L.L.C.

**Current Principal Place of Business:**

4320 MARLENA STREET  
BOSSIER CITY, LA 71111

**New Principal Place of Business:**

**Current Mailing Address:**

4320 MARLENA STREET  
BOSSIER CITY, LA 71111

**New Mailing Address:**

FEI Number: 26-1388592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: MORRIS, TREY  
Address: 4320 MARLENA STREET  
City-St-Zip: BOSSIER CITY, LA 71111

Title: MGR ( ) Delete  
Name: LEOPARD, STEVE  
Address: 4320 MARLENA STREET  
City-St-Zip: BOSSIER CITY, LA 71111

Title: MGR ( ) Delete  
Name: THOMAS, DANIEL  
Address: 4320 MARLENA STREET  
City-St-Zip: BOSSIER CITY, LA 71111

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TREY MORRIS

MGR

09/01/2009

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