

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000600

FILED
Feb 08, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MORRIS, TREY
Address: 4320 MARLENA STREET
City-St-Zip: BOSSIER CITY, LA 71111

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

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

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: CAROLINE LEBLANC

MGR

02/08/2012

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