

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005912

**FILED
Jan 19, 2004
Secretary of State**

Entity Name: NICHOLSON DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

2580 WILD PINES LANE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2580 WILD PINES LANE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-1149683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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/MEMBERS:

Title: MGR () Delete
Name: NICHOLSON, ALEXANDER W JR.
Address: 27401 COUNTRY CLUB DR.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER W NICHOLSON JR

MR

01/19/2004

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