

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005912

FILED
Jan 30, 2008
Secretary of State

Entity Name: NICHOLSON DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

4111 HARBOR OAKS COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4111 HARBOR OAKS COURT
BONITA SPRINGS, FL 34134

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:

COOK, DAVID
9990 COCONUT ROAD
101
BONITA SPRINGS, FL 34135 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: D COOK

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOLSON, ALEXANDER W JR.
Address: 4111 HARBOR OAKS CT
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 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: A NICHOLSON

MR

01/30/2008

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