

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004558

Entity Name: NICHOLS RANCH, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

100 SOUTH KENTUCKY AVE., STE. 215
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

100 SOUTH KENTUCKY AVE., STE. 215
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 11-3648773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, WILLIAM THOMAS
1524 EASTON DR.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MIMS, WILLIAM T
1524 EASTON DR.
LAKELAND, FL 33803 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: WILLIAM T. MIMS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: US TELESYSTEMS, INC.
Address: 100 SOUTH KENTUCKY AVE., STE. 215
City-St-Zip: LAKELAND, FL 33801

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: WILLIAM T. MIMS, PRES. OF US TELESYSTEMS

MGRM

04/20/2009

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