

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024811

Entity Name: NICI & COX, LLC

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

1185 IMMOKALEE RD.  
SUITE 110  
NAPLES, FL 34110 US

## New Principal Place of Business:

## Current Mailing Address:

1185 IMMOKALEE RD.  
SUITE 110  
NAPLES, FL 34110 US

## New Mailing Address:

FEI Number: 61-1427048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICI, JAMES R  
C/O COX & NICI  
1185 IMMOKALEE ROAD, SUITE 100  
NAPLES, FL 34110 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: NICI, JAMES R  
Address: 1185 IMMOKALEE RD., STE 110  
City-St-Zip: NAPLES, FL 34110 US

Title: MGR ( ) Delete  
Name: COX, JOE B  
Address: 1185 IMMOKALEE RD., STE 110  
City-St-Zip: NAPLES, FL 34110 US

## ADDITIONS/CHANGES:

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: JAMES R. NICI

MGR

03/31/2009

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