

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024811

Entity Name: NICI & COX, LLC

FILED
Mar 18, 2010
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
Name: NICI, JAMES R
Address: 1185 IMMOKALEE RD., STE 110
City-St-Zip: NAPLES, FL 34110 US

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

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: JAMES R. NICI

MGR

03/18/2010

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