

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087802

Entity Name: NICHOLAS H. POLITAN, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

209 ORANGE TREE DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5959
LAKE WORTH, FL 33466

New Mailing Address:

209 ORANGE TREE DRIVE
ATLANTIS, FL 33462

FEI Number: 20-5556045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITAN, NICHOLAS H
209 ORANGE TREE DRIVE
ATLANTIS, FL 33462 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: POLITAN, NICHOLAS H
Address: 209 ORANGE TREE DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: NICHOLAS H. POLITAN

MGR

01/05/2010

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