2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035816

Entity Name: NICKDEV HOLDINGS LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9170 OAKHURST ROAD 1A SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

9170 OAKHURST ROAD 1A SEMINOLE, FL 33776

FEI Number: 22-3978425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, JAMES F 9170 OAKHURST ROAD 1A SEMINOLE, FL 33776 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: ARMSTRONG, FRANK T Address: 2136 PINNACLE CIRCLE, NORTH

City-St-Zip: PALM HARBOR, FL 34684

Title: S

Name: ARMSTRONG, FRANK T Address: 2136 PINNACLE CIRCLE, NORTH City-St-Zip: PALM HARBOR, FL 34684

Title: MGR

Name: ARMSTRONG, JAMES F Address: 9170 OAKHURST ROAD City-St-Zip: SEMINOLE, FL 34684

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 Statues.

SIGNATURE: JAMES F. ARMSTRONG MGR 01/17/2011