2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092027

Entity Name: NICK'S PROPERTIES, LLC

FILED Mar 09, 2010 Secretary of State

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

9216 PINE ISLAND COURT TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

9216 PINE ISLAND COURT TAMPA, FL 33647

FEI Number: 27-1048475 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:

MESSINA, ANDREW 9216 PINE ISLAND COURT TAMPA, FL 333647 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: MGR

 Name:
 MESSINA, ANDREW

 Address:
 9216 PINE ISLAND COURT

 City-St-Zip:
 TAMPA, FL 33647 US

Title: MGRM

 Name:
 MESSINA, JANE L

 Address:
 9216 PINE ISLAND COURT

 City-St-Zip:
 TAMPA, FL 33647 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 Statues.

SIGNATURE: ANDREW MESSINA MGR 03/09/2010