

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082752

Entity Name: NICKOLAS, LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

15143 BROLIO LANE
NAPLES, FL 34110

New Principal Place of Business:

310 SADDLEBROOK LN
NAPLES, FL 34110

Current Mailing Address:

15143 BROLIO LANE
NAPLES, FL 34110

New Mailing Address:

310 SADDLEBROOK LN
NAPLES, FL 34110

FEI Number: 20-3370033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFF, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: PORRARO, MARK P
Address: 15143 BROLIO LANE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORRARO, MARK P
Address: 310 SADDLEBROOK LN
City-St-Zip: NAPLES, FL 34110

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: MARK PORRARO

MGR

05/28/2008

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