

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001251

Entity Name: THE NICHOLS GROUP, LTD.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

7340 REGINA ROYALE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0757704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMIGLIO, GEORGE V
1634 MAIN STREET
SARASOTA, FL 34230 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

GENERAL PARTNER INFORMATION:

Document #: L97000000517
Name: NICHOLS MANAGEMENT GROUP, LC
Address: 7340 REGINA ROYALE
City-St-Zip: SARASOTA, FL 34238

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GERALD W NICHOLS

MGM

05/16/2008

Electronic Signature of Signing General Partner

Date