

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012780

Entity Name: NICHOLSON INVESTMENTS, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

111 WEST ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

111 WEST ROBINSON STREET
ORLANDO, FL 32801

New Mailing Address:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON HOMES
111 W. ROBINSON ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NICHOLSON HOMES
870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 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:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLSON, ANTHONY J
Address: 111 W ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: KOLTUN, JEFFREY M
Address: 557 NORTH WYMORE RD., STE 1000
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLSON, ANTHONY J
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: CFO (X) Change () Addition
Name: CASLOW, SHARON
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON CASLOW

CFO

04/20/2006

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