2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

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Entity Name: NICHOLSON INVESTMENTS, LLC

Current Principal Place of Business:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

222 N PARK AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

PO BOX 36
WINTER PARK, FL 32790 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
870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

NICHOLSON HOMES
222 N PARK AVE
WINTER PARK, FL 32789 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: NICHOLSON HOMES 04/27/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLSON, ANTHONY J
Address: PO BOX 36
City-St-Zip: WINTER PARK, FL 32790 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: ANTHONY J NICHOLSON MGRM 04/27/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date