


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 21, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # L02000004558</b> 1. Entity Name NICHOLS RANCH, LLC	
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Principal Place of Business 100 SOUTH KENTUCKY AVE., STE. 215 LAKELAND, FL 33801	Mailing Address 100 SOUTH KENTUCKY AVE., STE. 215 LAKELAND, FL 33801
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**DO NOT WRITE IN THIS SPACE**



03122008No Chg-LLC

CR2E083 (12/07)

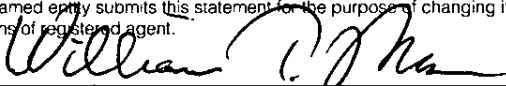
4. FEI Number 11-3648773	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

MIMS, WILLIAM THOMAS  
1524 EASTON DR.  
LAKELAND, FL 33803

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: 3-16-08

Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

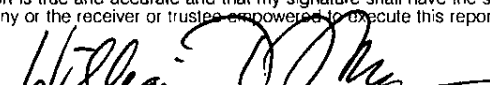
9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM US TELESYSTEMS, INC. 100 SOUTH KENTUCKY AVE., STE. 215 LAKELAND, FL 33801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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U000000366390  
04/08/08-80027-009 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: 3-16-08 803.683.9297

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE