

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024811

Entity Name: NICI & COX, LLC

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

1185 IMMOKALEE RD.  
SUITE 110  
NAPLES, FL 34110 US

**New Principal Place of Business:**

**Current Mailing Address:**

1185 IMMOKALEE RD.  
SUITE 110  
NAPLES, FL 34110 US

**New Mailing Address:**

FEI Number: 61-1427048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICI, JAMES R  
C/O NICI LAW FIRM, P.L.  
1185 IMMOKALEE ROAD, SUITE 100  
NAPLES, FL 34110 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  
Name: NICI, JAMES R  
Address: 1185 IMMOKALEE RD., STE 110  
City-St-Zip: NAPLES, FL 34110 US

Title: MGR  
Name: COX, JOE B  
Address: 1185 IMMOKALEE RD., STE 110  
City-St-Zip: NAPLES, FL 34110 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 Statutes.

SIGNATURE: JAMES R. NICI

MGR

01/04/2012

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