

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033659

FILED
Aug 25, 2005
Secretary of State

Entity Name: NICHOLS MARINE GROUP, LLC

Current Principal Place of Business:

4930 NEW PROVIDENCE AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4930 NEW PROVIDENCE AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-1725518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, AILEEN S
C/O AKERMAN SENTERFITT
100 SOUTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BATTAGLIA, ROSS, DICUS & WEIN, P.A.
980 TYRON BLVD
ST PETERSBURG, FL 33743 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: HOWARD P. ROSS

08/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLS, STEPHEN R TRUSTEE
Address: 4930 NEW PROVIDENCE AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN R. NICHOLS

MGRM

08/25/2005

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