

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000372

Entity Name: NICE PROPERTIES, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

4925 ISLAND CLUB COURT
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

4925 ISLAND CLUB COURT
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 04-3735901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, MICHAEL R
76 S. LAURA STREET
2110
JACKSONVILLE, FL 32202 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 () Delete
Name: FREED, MICHAEL R
Address: 76 S. LAURA STREET, SUITE 2110
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR () Delete
Name: TAKACS, ZSOLT B
Address: 4925 ISLAND CLUB COURT
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL R. FREED

MGR

01/16/2008

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