

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000372

Entity Name: NICE PROPERTIES, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

4925 ISLAND CLUB COURT
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

800 W. MONROE STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

4925 ISLAND CLUB COURT
JACKSONVILLE, FL 32225 US

New Mailing Address:

800 W. MONROE STREET
JACKSONVILLE, FL 32202 US

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:

FREED, MICHAEL R
800 W. MONROE STREET
JACKSONVILLE, FL 32202 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:

02/26/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREED, MICHAEL R
Address: 800 W. MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

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

MGRM

02/26/2009

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