

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002134

Entity Name: NICO CONSTRUCTION, LLC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

5000-18 HWY 17
UNIT 270
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000-18 HWY 17
UNIT 270
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 41-2074863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, WILLIAM F III
5000-18 HWY 17
UNIT 270
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

NICHOLSON, WILLIAM F III
136 OLD HARD ROAD
ORANGE PARK, FL 32003 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:

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NICHOLSON, WILLIAM F
Address: 1168 GROVE PARK DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Delete
Name: NICHOLS, JAMES DOUGLAS
Address: 1959 LAKESHORE DRIVE NORTH
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLSON, WILLIAM F
Address: 136 OLD HARD ROAD
City-St-Zip: ORANGE PARK, FL 32003

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: JAMES DOUGLAS NICHOLS

MM

03/22/2005

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