

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002134

Entity Name: NICO CONSTRUCTION, LLC

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2075 CREEKMONT DRIVE
MIDDLEBURG, FL 32068

Current Mailing Address:

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

New Mailing Address:

2075 CREEKMONT DRIVE
MIDDLEBURG, FL 32068

FEI Number: 41-2074863 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:

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

Name and Address of New Registered Agent:

NICHOLSON, WILLIAM F III
2075 CREEKMONT DR
MIDDLEBURG, FL 32068 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: WILLIAM F. NICHOLSON

07/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR (X) 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: 2075 CREEKMONT DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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 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: WILLIAM F NICHOLSON

MGR

07/26/2006

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