

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002134

Entity Name: NICO CONSTRUCTION, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

2075 CREEKMONT DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2075 CREEKMONT DRIVE
MIDDLEBURG, FL 32068

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
2075 CREEKMONT DR
MIDDLEBURG, FL 32068 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: NICHOLSON, WILLIAM F
Address: 2075 CREEKMONT DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLSON, WILLIAM F III
Address: 2075 CREEKMONT DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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 III

MR

01/03/2007

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