2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003560

Entity Name: NICHOLS CREEK DEVELOPMENT, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 HILL ST

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

PO BOX 1344

VIDALIA, GA 30475 US

FEI Number: 04-3738753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, RICKY I

5521 HYDE GROVE AVE
JACKSONVILLE, FL 32210 US

N. DEAN REDMOND, JR
4640 PARADICE ISLE
DESTIN, FL 32541 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: N. DEAN REDMOND, JR 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MITCHELL, R.L. Address: 1901 HILL ST

City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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 Statues.

SIGNATURE: R.L. MITCHELL MGR 02/16/2011