

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004848

Entity Name: NICHOLSON CONSULTING, LLC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

2200 NW CORPORATE BLVD. SUITE 408
BOCA RATON, FL 33431

New Principal Place of Business:

22029 STATE ROAD 7
101
BOCA RATON, FL 33428

Current Mailing Address:

2200 NW CORPORATE BLVD. SUITE 408
BOCA RATON, FL 33431

New Mailing Address:

22029 STATE ROAD 7
SUITE 101
BOCA RATON, FL 33428

FEI Number: 35-2198275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, PETER J
2200 NW CORPORATE BLVD. SUITE 408
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NICHOLSON, PETER J
22029 STATE ROAD 7
SUITE 101
BOCA RATON, FL 33428 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: PETER NICHOLSON

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLSON, PETER J
Address: 2200 NW CORPORATE BLVD. SUITE 408
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLSON, PETER J
Address: 22029 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428

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: PETER NICHOLSON

MGRM

03/08/2006

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