

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004848

FILED
Sep 04, 2012
Secretary of State

Entity Name: NICHOLSON CONSULTING, LLC

Current Principal Place of Business:

2985 VIA NAPOLI
101
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2985 VIA NAPOLI
101
DEERFIELD BEACH, FL 33442

New Mailing Address:

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
2985 VIA NAPOLI
SU
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

NICHOLSON, PETER J
2985 VIA NAPOLI
101
DEERFIELD BEACH, FL 33442 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:

09/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLSON, PETER J
Address: 2985 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442

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 Statutes.

SIGNATURE: PETER NICHOLSON

MGRM

09/04/2012

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