

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021139

FILED
Feb 04, 2005
Secretary of State

Entity Name: NICHOLS EXECUTIVE SEARCH GROUP, LLC

Current Principal Place of Business:

7680 UNIVERSAL BOULEVARD
#424
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BOULEVARD
#424
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 16-1673324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINOS, CHRISTOPHER M C.P.A.
1600 SOUTH DIXIE HIGHWAY
SUITE #503
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGRM () Delete
Name: NICHOLS, STEVEN
Address: 9716 WYLAND COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: STEVEN NICHOLS

MGRM

02/04/2005

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