## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 18, 2004 8:00 am Secretary of State **DOCUMENT # L03000025165** 03-18-2004 90183 016 \*\*\*\*50 00 NIC PROPERTIES, L.L.C. Principal Place of Business Mailing Address 8030 FIRST COAST HIGHWAY, #2C 8030 FIRST COAST HIGHWAY, #2C AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 20-014 77 88 Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 8030 FIRST COAST HIGHWAY, #2C AMELIA ISLAND, FL 32034 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition NELSON, RICHARD A NAME NAME 8030 FIRST COAST HIGHWAY, #2C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FK 32034 CITY-ST-ZIP **MGRM** ☐ Delete TITLE TITLE ☐ Change ☐ Addition DUNCAN, RANDY NAME NAME STREET ADDRESS 8030 FIRST COAST HIGHWAY, #2C STREET ADDRESS AMELIA ISLAND, FK 32034 CITY-ST-ZIP CITY-ST-ZIP -TITLE -□ Deletc TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 fective or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Daytime Phone #