2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025165

Entity Name: NIC PROPERTIES, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

8030 FIRST COAST HIGHWAY, #2C AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

136 ROCK N ROBYN TRAIL HORSESHOE BAY, TX 78657

FEI Number: 20-0147788 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:

NELSON, RICHARD 8030 FIRST COAST HIGHWAY, #2C AMELIA ISLAND, FL 32034 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NELSON, RICHARD A

Address: 8030 FIRST COAST HIGHWAY, #2C City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM

Name: DUNCAN, RANDY

Address: 8030 FIRST COAST HIGHWAY, #2C City-St-Zip: AMELIA ISLAND, FL 32034

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: RICHARD A NELSON MGRM 01/05/2010