2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031484

Entity Name: FRED NICK, LLC

FILED Apr 28, 2004 Secretary of State

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

5289 EHRLICH ROAD 8870 N HIMES AVE TAMPA, FL 33624 #234

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

5289 EHRLICH ROAD 8870 N HIMES AVE TAMPA, FL 33624 #234 TAMPA, FL 33614

FEI Number: 56-2386444 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:

BARTLING, DANIEL F 3303 N LAKEVIEW DRIVE #3112 TAMPA, FL 33618

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:

Name:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete

NICK, FRED

Address: 4107 TARTAN PL City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

() 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: FRED NICK 04/28/2004