

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036167

Entity Name: NICOLA FELICIONE LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7499 PRESCOTT LANE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

9386 COBBLESTONE BROOK CT
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

7499 PRESCOTT LANE
LAKE WORTH, FL 33467 US

New Mailing Address:

9386 COBBLESTONE BROOK CT
BOYNTON BEACH, FL 33472 US

FEI Number: 20-0242269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIONE, NICOLA
7499 PRESCOTT LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FELICIONE, NICOLA
9386 COBBLESTONE BROOK CT
BOYNTON BEACH, FL 33472 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: NICOLA FELICIONE

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELICIONE, NICOLA
Address: 7499 PRESCOTT LANE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: BOISSEAU, MARC-ANDRE
Address: 7499 PRESCOTT LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELICIONE, NICOLA
Address: 9386 COBBLESTONE BROOK CT
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGRM (X) Change () Addition
Name: BOISSEAU, MARC-ANDRE
Address: 9386 COBBLESTONE BROOK CT
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC-ANDRE BOISSEAU

MGRM

01/04/2008

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