

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043496

FILED
Sep 06, 2005
Secretary of State

Entity Name: NICHOLS & ASSOCIATES, LLC

Current Principal Place of Business:

2053 TEGA CAY LANE
TEGA CAY, SC 29708 US

New Principal Place of Business:

2053 MANILA BAY LANE
TEGA CAY, SC 29708 US

Current Mailing Address:

542 RIVER LAKE CT.
FORT MILL, SC 29708 US

New Mailing Address:

FEI Number: 65-1203986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAYNE, ROBERT E
18244 SW 20TH STREET
SUITE 210
MIRAMAR, FL 33029 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/MANAGERS:

Title: MGR () Delete
Name: NICHOLS, J. M
Address: 542 RIVER LAKE CT
City-St-Zip: FORT MILL, SC 29708 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, J. M
Address: 542 RIVER LAKE CT
City-St-Zip: FORT MILL, SC 29708 US

Title: MGRM () Change (X) Addition
Name: POWELL, RUSSELL K
Address: 2506 W ANDOVER RD
City-St-Zip: FLORENCE, SC 29501 US

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: MIKE NICHOLS

MGR

09/06/2005

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