2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043496

Entity Name: NICHOLS & ASSOCIATES, LLC

FILED Feb 15, 2010 Secretary of State

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

450 LANGSTON PLACE DR FORT MILL, SC 29708 US

Current Mailing Address: New Mailing Address:

450 LANGSTON PLACE DR FORT MILL, SC 29708 US

FEI Number: 65-1203986 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:

NICHOLS, JOHN M 1800 ATLANTIC BLVD C 141 KEY WEST, FL 33040 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: NICHOLS, J. M

Address: 450 LANGSTON PLACE DR City-St-Zip: FORT MILL, SC 29708 US

Title: MEMB

Name: POWELL, RUSSELL K Address: 2506 W ANDOVER RD City-St-Zip: FLORENCE, SC 29501

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: MIKE NICHOLS MGRM 02/15/2010