2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000045

Entity Name: NIKOMAS PROPERTIES, LLC

FILED Feb 24, 2005 Secretary of State

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

PO BOX 1007

BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

PO BOX 1007

BOCA GRANDE, FL 33921

FEI Number: 20-0429753 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:

TAYLOR, BARB 9880 NE GASPARILLA PASS BOCA GRANDE, FL 33921 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROMAN, JULES
 Name:

 Address:
 15268 BEALFRED DR
 Address:

 City-St-Zip:
 FENTON, MI 48430
 City-St-Zip:

Title: MGRV () Delete Title: MGRM (X) Change () Addition

 Name:
 ROMAN, ANN
 Name:
 ROMAN, ANN

 Address:
 15268 BEALFRED DR
 Address:
 15268 BEALFRED DR

 City-St-Zip:
 FENTON, MI 48430
 City-St-Zip:
 FENTON, MI 48430

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: JULES ROMAN MGRM 02/24/2005