

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003677

Entity Name: NICE COMPANIES, LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

5092 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

5092 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 43-2047107 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:

BARZSO, CRAIG
5092 A1A SOUTH
ST AUGUSTINE, FL 32080 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: BARZSO, CRAIG
Address: 22 WATER STREET
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG BARZSO

MGR

07/16/2007

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