

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003677

Entity Name: NICE COMPANIES, LLC

FILED  
Apr 02, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

BARZSO, CRAIG  
5092 A1A SOUTH  
ST AUGUSTINE, FL 32080 US

**Name and Address of New Registered Agent:**

BARZSO, CRAIG S  
5092 A1A SOUTH  
ST AUGUSTINE, FL 32080 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: CRAIG S. BARZSO

04/02/2009

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: MGR (X) Change ( ) Addition  
Name: BARZSO, CRAIG S  
Address: 22 WATER STREET  
City-St-Zip: ST AUGUSTINE, FL 32084

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 S. BARZSO

MGR

04/02/2009

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