2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003677

Entity Name: NICE COMPANIES, LLC

FILED Apr 23, 2010 Secretary of State

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

5092 A1A SOUTH 721 A1A BEACH BLVD SUITE 3 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

5092 A1A SOUTH 721 A1A BEACH BLVD SUITE 3 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

FEI Number: 43-2047107 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:

BARZSO, CRAIG S
5092 A1A SOUTH
5T AUGUSTINE, FL 32080 US
5T AUGUSTINE, FL 32080 US
5T 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 BARZSO 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BARZSO, CRAIG S

 Address:
 22 WATER STREET

 City-St-Zip:
 ST AUGUSTINE, FL 32084

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: CRAIG BARZSO MGR 04/23/2010