

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003677

Entity Name: NICE COMPANIES, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3501-B N. PONCE DE LEON BLVD.
#333
ST. AUGUSTINE, FL 32084

Current Mailing Address:

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

New Mailing Address:

3501-B N. PONCE DE LEON BLVD.
#333
ST. AUGUSTINE, FL 32084

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 S
721 A1A BEACH BLVD SUITE 3
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BARZSO, CRAIG S
3501-B N. PONCE DE LEON BLVD.
#333
ST AUGUSTINE, FL 32084 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

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 Statutes.

SIGNATURE: CRAIG BARZSO

MGRM

05/01/2012

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