

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026932

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: NICHOLAS INSURANCE, LLC

## Current Principal Place of Business:

3895 TAMPA ROAD  
OLDSMAR, FL 34677

## New Principal Place of Business:

## Current Mailing Address:

3895 TAMPA ROAD  
OLDSMAR, FL 34677

## New Mailing Address:

FEI Number: 57-1160719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIANA, NICHOLAS  
3895 TAMPA ROAD  
OLDSMAR, FL 34677 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: DIANA, NICHOLAS  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM ( ) Delete  
Name: PEDRAZA, CHRISTINA  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM ( ) Delete  
Name: DIANA, MICHAEL  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: SORIA, PATRICIA  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM (X) Change ( ) Addition  
Name: DENISIO, DAWN  
Address: 3895 TAMPA ROAD  
City-St-Zip: OLDSMAR, FL 34677

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: DAWN DENISIO

MGRM

04/15/2009

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