

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026932

FILED
Feb 17, 2011
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
Name: DIANA, NICHOLAS
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: SORIA, PATRICIA
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: DENISIO, DAWN
Address: 3895 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

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: DAWN DENISIO

MGRM

02/17/2011

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