

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041525

Entity Name: NICHOLS, LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 3812
PLACIDA, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3812
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 20-1208779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JULIE
1417 VIEWTOP DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

NICHOLS, JULIE
496 ISLAND WAY
CLEARWATER, FL 33767 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: JULIE NICHOLS

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NICHOLS, JULIE
Address: PO BOX 3812
City-St-Zip: PLACIDA, FL 33946 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: NICHOLS, ANDRES
Address: P.O. BOX 3812
City-St-Zip: PLACIDA, FL 33946 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW NICHOLS

MGMR

01/21/2005

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