2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051018

Entity Name: NIC MANAGEMENT LLC

FILED Apr 01, 2010 Secretary of State

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

5500 MILITARY TRAIL SUITE 22-338 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

5500 MILITARY TRAIL SUITE 22-338 JUPITER, FL 33458

FEI Number: 20-1452929 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DENNY, STEPHEN K

Address: 5500 MILITARY TRAIL SUITE 22-338

City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: NICOLE MICHELLE DENNY
Address: 5500 MILITARY TRAIL SUITE 22-338

City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: WILSON, WENDY

Address: 5500 MILITARY TRAIL SUITE 22-338

City-St-Zip: JUPITER, FL 33458

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: STEPHEN K DENNY MGR 04/01/2010