

FILED
May 02, 2005 8:00 am
Secretary of State

03-21-2005 90537 041 ****50.00

**2005 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L04000052542			
1. Entity Name NICHOLLS INVESTMENT PROPERTIES, LLC			
Principal Place of Business C/O JOHN NICHOLLS 20248 N.E. 34TH COURT AVENTURA, FL 33180		Mailing Address C/O JOHN NICHOLLS 20248 N.E. 34TH COURT AVENTURA, FL 33180	
2. Principal Place of Business		3. Mailing Address	
Subs., APL, S, etc.		Subs., APL, S, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FE Number 20-2679877		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CASCIO, CARLA ESQ. 625 N.E. 3RD AVENUE, SUITE 102 DELRAY BEACH, FL 33444		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____			
Filing Fee is \$80.00 Due by May 1, 2005			
9. MANAGING MEMBERS/MANAGERS			
TITLE	MGRM	TITLE	ADDITIONS/CHANGES
NAME	CASCIO, CARLA	NAME	Change ☐ Addition ☐
STREET ADDRESS	525 N.E. 3RD AVENUE, SUITE 102	STREET ADDRESS	Change ☐ Addition ☐
CITY-ST-ZIP	DELRAY BEACH, FL 33160	CITY-ST-ZIP	Change ☐ Addition ☐
TITLE	MGRM	TITLE	Change ☐ Addition ☐
NAME	NICHOLLS, JOHN	NAME	Change ☐ Addition ☐
STREET ADDRESS	20248 N.E. 34TH COURT	STREET ADDRESS	Change ☐ Addition ☐
CITY-ST-ZIP	AVENTURA, FL 33180	CITY-ST-ZIP	Change ☐ Addition ☐
TITLE		TITLE	Change ☐ Addition ☐
NAME		NAME	Change ☐ Addition ☐
STREET ADDRESS		STREET ADDRESS	Change ☐ Addition ☐
CITY-ST-ZIP		CITY-ST-ZIP	Change ☐ Addition ☐
TITLE		TITLE	Change ☐ Addition ☐
NAME		NAME	Change ☐ Addition ☐
STREET ADDRESS		STREET ADDRESS	Change ☐ Addition ☐
CITY-ST-ZIP		CITY-ST-ZIP	Change ☐ Addition ☐
TITLE		TITLE	Change ☐ Addition ☐
NAME		NAME	Change ☐ Addition ☐
STREET ADDRESS		STREET ADDRESS	Change ☐ Addition ☐
CITY-ST-ZIP		CITY-ST-ZIP	Change ☐ Addition ☐
11. I hereby certify that the information supplied with this filing does not qualify 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 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 registered agent, empowered to execute this report as required by Chapter 808, Florida Statutes.			
SIGNATURE: 		3/8/05 561-274-7473	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER OR SECRETARY, OR AUTHORIZED REPRESENTATIVE			

30005242



03082005 Chg-LLC CR260A3 (10/03)

4. FE Number 20-2679877 (Not Applicable)

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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9. MANAGING MEMBERS/MANAGERS

TITLE MGRM

NAME CASCIO, CARLA

STREET ADDRESS 525 N.E. 3RD AVENUE, SUITE 102

CITY-ST-ZIP DELRAY BEACH, FL 33160

TITLE MGRM

NAME NICHOLLS, JOHN

STREET ADDRESS 20248 N.E. 34TH COURT

CITY-ST-ZIP AVENTURA, FL 33180

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER OR SECRETARY, OR AUTHORIZED REPRESENTATIVE