

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052542

FILED  
Jul 06, 2009  
Secretary of State

**Entity Name:** NICHOLLS INVESTMENT PROPERTIES, LLC

**Current Principal Place of Business:**

C/O JOHN NICHOLLS  
20248 N.E. 34TH COURT  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN NICHOLLS  
20248 N.E. 34TH COURT  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-1331636      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CASCIO, CARL A ESQ.  
525 N.E. 3RD AVENUE, SUITE 102  
DELRAY BEACH, FL 33444      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: MGRM      ( ) Delete  
Name: CASCIO, CARL A  
Address: 525 N.E. 3RD AVENUE, SUITE 102  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM      ( ) Delete  
Name: NICHOLLS, JOHN  
Address: 20248 N.E. 34TH COURT  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

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

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

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: JOHN NICHOLLS

MGR

07/06/2009

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