

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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: CAC

MGRM

04/20/2010

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