

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052542

FILED
Mar 29, 2011
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:

C/O CARL A CASCIO
525 ME 3RD AVE SUITE 102
DELRAY BEACH, FL 33444

Current Mailing Address:

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

New Mailing Address:

C/O CARL A CASCIO
525 ME 3RD AVE SUITE 102
DELRAY BEACH, FL 33444

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

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: CARL A CASCIO

MM

03/29/2011

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