

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: NICHOLLS INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O CARL A CASCIO
525 NE 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:

CASCIO, CARL A ESQ.
525 N.E. 3RD AVENUE
#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: CARL A. CASCIO

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
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

MR.

04/19/2012

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