2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059915

Entity Name: NICHOLSON FINANCIAL, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 N PARK AVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 36 WINTER PARK, FL 32790

FEI Number: 20-1849198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, BARRY L 11 N. SUMMERLIN AVENUE, SUITE 100 ORLANDO, FL 32801 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

Name: NICHOLSON, ANTHONY J

Address: PO BOX 36

City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: ANTHONY J NICHOLSON MGRM 04/26/2012