

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012058

FILED
Mar 27, 2010
Secretary of State

Entity Name: NICHOLLS INVESTMENTS, L.L.C.

Current Principal Place of Business:

C/O AEGIS
1936 HOWELL BRANCH RD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

C/O AEGIS
1936 HOWELL BRANCH RD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRONHAUS, JULIE
1936 HOWELL BRANCH RD
WINTER PARK, FL 32792 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: MGR
Name: NICHOLLS, GREGORY D
Address: C/O AEGIS 1936 HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: VITTORIA, SAMUELLE
Address: C/O AEGIS, 1936 HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32792

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: GREGORY D. NICHOLLS MGR 03/27/2010

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