

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018352

Entity Name: NICHOLAS & HALE, LLC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

5955 SHEPS ISLAND ROAD
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

5955 SHEPS ISLAND ROAD
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 20-2385946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLWEE, MILES R
5955 SHEPS ISLAND ROAD
SARASOTA, FL 34241 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: MILLWEE, MILES
Address: 5955 SHEPS ISLAND RD
City-St-Zip: SARASOTA, FL 34241

Title: MGRM
Name: MILLWEE, MELINDA
Address: 5955 SHEPS ISLAND RD
City-St-Zip: SARASOTA, FL 34241

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: MILES MILLWEE

PRES

03/13/2011

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