

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024923

FILED
Feb 16, 2010
Secretary of State

Entity Name: NICKELSON PROPERTIES, LLC

Current Principal Place of Business:

126 E. OLYMPIA STREET, STE. 301
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

126 E. OLYMPIA STREET, STE. 201
PUNTA GORDA, FL 33950 US

Current Mailing Address:

126 EAST OLYMPIA AVENUE
SUITE 301
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-2827257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKELSON, KIM
126 EAST OLYMPIA AVENUE
SUITE 301
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DEVINE-NICKELSON, KIM
126 EAST OLYMPIA AVENUE
SUITE 201
PUNTA GORDA, FL 33950 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: KIM DEVINE-NICKELSON

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEVINE-NICKELSON, KIM
Address: 751 WEST RETTON ESPLANDE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: NICKELSON, WILLIAM M
Address: 751 WEST RETTON ESPLANDE
City-St-Zip: PUNTA GORDA, FL 33950

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: KIM DEVINE-NICKELSON

MGR

02/16/2010

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