

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024923

FILED
Feb 21, 2012
Secretary of State

Entity Name: NICKELSON PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-2827257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEVINE, 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

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEVINE, KIM
Address: 126 E. OLYMPIA AVE STE 201
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: NICKELSON, WILLIAM M
Address: 126 E. OLYMPIA AVE STE 210
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

MBR

02/21/2012

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