

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043978

FILED
Aug 01, 2008
Secretary of State

Entity Name: NICMAR PROPERTIES, LLC

Current Principal Place of Business:

200 MICHAEL DRIVE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

200 MICHAEL DRIVE
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-2784375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

QUINNEY, ROBERT C
200 MICHAEL DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

QUINNEY, BOB
200 MICHAEL DRIVE
ST. AUGUSTINE, FL 32086 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: BOB QUINNEY

08/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELIZABETH BACK, NICOLE
Address: 13313 DANUBE LANE
City-St-Zip: ROSEMOUNT, MN 55068

Title: MGRM () Delete
Name: QUINNEY, MARCEY B
Address: 200 MICHAEL DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM () Delete
Name: MARIE CARLSON, ALYSSA
Address: 408 SUMMERFIELD DRIVE
City-St-Zip: CHANHASSEN, MN 55317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BACK, NICOLE
Address: 13313 DANUBE LANE
City-St-Zip: ROSEMOUNT, MN 55068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BOB QUINNEY

MGRM

08/01/2008

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