

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050298

Entity Name: NIC-HALEY LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

5236 SOUTH CHIUQUATA BOULEVARD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

6 YUKON COURT
MELVILLE, NY 11747

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHEPIS, ROBERT
Address: 6 YUKON COURT
City-St-Zip: MELVILLE, NY 11747

Title: MGR () Change (X) Addition
Name: CIRRONE, PHIL
Address: 15 JILL DRIVE
City-St-Zip: COMMACK, NY 11725

I hereby certify that the information supplied with this filing does not qualify for the 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: PHIL CIRRONE

MGR

04/26/2006

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