

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050298

Entity Name: NIC-HALEY LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

5236 SOUTH CHIQUATA BOULEVARD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

6 YUKON COURT
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 20-2887509 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: CIRNONE, PHIL
Address: 15 JILL DRIVE
City-St-Zip: COMMACK, NY 11725

ADDITIONS/CHANGES:

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: PHIL CIRNONE

MGR

05/29/2008

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