

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051307

FILED
Feb 20, 2008
Secretary of State

Entity Name: NICHOLSON CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

1646 RIDGEWOOD AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

1515 CHRISTY AVE
ORLANDO, FL 32803

Current Mailing Address:

1646 RIDGEWOOD AVENUE
MAITLAND, FL 32751

New Mailing Address:

1515 CHRISTY AVE
ORLANDO, FL 32803

FEI Number: 51-0585440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, LUKE A
1646 RIDGEWOOD AVE.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NICHOLSON, LUKE A
1515 CHRISTY AVE
ORLANDO, FL 32803 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: LUKE A. NICHOLSON

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOLSON, LUKE A
Address: 1646 RIDGEWOOD AVE.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLSON, LUKE A
Address: 1515 CHRISTY AVE
City-St-Zip: ORLANDO, FL 32803

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: LUKE A. NICHOLSON

MGR

02/20/2008

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