

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059829

FILED
Feb 28, 2011
Secretary of State

Entity Name: NICKOLAKIS FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1501 SOUTH PINELLAS AVENUE
SUITE K
TARPON SPRINGS, FL 34689

New Principal Place of Business:

258 RUE DES LACS
TARPON SPRINGS, FL 34688

Current Mailing Address:

258 RUE DES LACS
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 09-2487358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKOLAKIS, IRENE A
258 RUE DES LACS
TARPON SPRINGS, FL 34688 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: MGRM
Name: NICKOLAKIS, IRENE A
Address: 258 RUE DES LACS
City-St-Zip: TARPON SPRINGS, FL 34688

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: IRENE A. NICKOLAKIS

MGRM

02/28/2011

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