

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082752

Entity Name: NICKOLAS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

310 SADDLEBROOK LN
NAPLES, FL 34110

New Principal Place of Business:

15143 BROLIO LN
NAPLES, FL 34110

Current Mailing Address:

310 SADDLEBROOK LN
NAPLES, FL 34110

New Mailing Address:

15143 BROLIO LN
NAPLES, FL 34110

FEI Number: 20-3370033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFF, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR () Delete
Name: PORRARO, MARK P
Address: 310 SADDLEBROOK LN
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORRARO, MARK P
Address: 15143 BROLIO LN
City-St-Zip: NAPLES, FL 34110

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: MARK PORRARO

MGR

04/29/2009

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