2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098280

Entity Name: THE NICHOLAS MANOR, LLC

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9040 TOWN CENTER PARKWAY 9040 TOWN CENTER PARKWAY

SUITE 212 SUITE 106

BRADENTON, FL 34202 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

9040 TOWN CENTER PARKWAY 9040 TOWN CENTER PARKWAY

SUITE 212 SUITE 106

BRADENTON, FL 34202 BRADENTON, FL 34202

FEI Number: 20-3182453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHACKELFORD, MICHAEL W II
9040 TOWN CENTER PARKWAY
SUITE 212
SUITE 106
SHACKELFORD, MICHAEL W II
9040 TOWN CENTER PARKWAY
SUITE 106

SUITE 212 SUITE 106
BRADENTON, FL 34202 US BRADENTON, FL 34202 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: MICHAEL SHACKELFORD 01/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHACKELFORD, MICHAEL W II
 Name:

 Address:
 9040 TOWN CENTER PARKWAY STE 212
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

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: MICHAEL SHACKELFORD MGRM 01/26/2006