

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106589

Entity Name: ST. NICK'S LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

7240 55TH AVE. E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1128
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 51-0560296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, WILLIAM S
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: MILLENNIUM REAL PROPERTY INVESTMENTS, INC
Address: 7240 55TH AVE. E
City-St-Zip: BRADENTON, FL 34203

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: NICHOLAS HRONCICH, MGRM MILLENNIUM REAL PRO MGRM 04/11/2011

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