2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109356

Entity Name: NICHOLS ENTERPRISES LLC

FILED Apr 28, 2006 Secretary of State

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

7111 N BLUE ANGEL PKWY 6723 HALLENDALE DR

APT 1206 PENSACOLA, FL 32526 US

Current Mailing Address: New Mailing Address:

7111 N BLUE ANGEL PKWY 6723 HALLENDALE DR
APT 1206 PENSACOLA, FL 32526 US

APT 1206 PENSACOLA, FL 32526 US

FEI Number: 20-3765770 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:

NICHOLS, DONALD W
7111 N BLUE ANGEL PKWY
APT 1206
PENSACOLA, FL 32526 US

NICHOLS, DONALD W
6723 HALLENDALE DR
PENSACOLA, FL 32526 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: DONALD W NICHOLS 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: NICHOLS DONALD W Name: NICHOLS DONALD W

 Name:
 NICHOLS, DONALD W
 Name:
 NICHOLS, DONALD W

 Address:
 7111 N BLUE ANGEL PKWY, APT 1206
 Address:
 6723 HALLENDALE DR

 City-St-Zip:
 PENSACOLA, FL 32526 US
 City-St-Zip:
 PENSACOLA, FL 32526 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NICHOLS, JEFFREY E Name: NICHOLS, JEFFREY E

Address: 7111 N BLUE ANGEL PKWY, APT 1206 Address: 6723 HALLENDALE DR
City-St-Zip: PENSACOLA, FL 32526 US City-St-Zip: PENSACOLA, FL 32526 US

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: DONALD W NICHOLS MGR 04/28/2006