

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2008 8:00 am
Secretary of State

01-07-2008 90049 007 ***138.75

DOCUMENT # L06000016520					
1. Entity Name NICK'S HOLDINGS, LLC					
Principal Place of Business 7537 DUNBRIDGE DR. ODESSA, FL 33556			Mailing Address 7537 DUNBRIDGE DR. ODESSA, FL 33556		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DOWD, JEFFREY A P.A. 609 WEST LUMSDEN RD. BRANDON, FL 33511			Name <u>Yong K. Stopay</u> Street Address (P.O. Box Number is Not Acceptable) <u>7537 Dunbridge Drive</u> City <u>Odessa</u> FL Zip Code <u>33556</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Yong K. Stopay</u> <u>Yong Kim Stopay</u> <u>1-3-08</u> <small>Signature, typed or printed name of registered agent and title, applicable. (NOTE: Registered Agent signature required when changing.)</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR STOPAY, YONG K 7537 DUNBRIDGE DR. ODESSA, FL 33556	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Yong Kim Stopay</u> <u>1-3-08</u> <u>(813) 920-2961</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					