2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025445

Entity Name: NICHOLAS COP CONSULTING, LLC

FILED Jan 19, 2010 Secretary of State

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

13627 SW 2ND LANE

NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

13627 SW 2ND LANE

NEWBERRY, FL 32669 US

FEI Number: 43-2099935 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:

COP, NICHOLAS 13627 SW 2ND LANE NEWBERRY, FL 32669

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

COP, NICHOLAS Name: Address: 13627 SW 2ND LANE City-St-Zip: NEWBERRY, FL 32669 US

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 Statues.

SIGNATURE: NICHOLAS COP 01/19/2010