

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2010
Secretary of State**

DOCUMENT# L06000037522

Entity Name: G.A. NICHOLS, LLC

Current Principal Place of Business:

2271 BELLEAIR ROAD
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2271 BELLEAIR ROAD
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-5026392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, GREGORY A
2271 BELLEAIR ROAD
CLEARWATER, FL 33764 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: NICHOLS, GREGORY A
Address: 2271 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM
Name: NICHOLS, MICHELE O
Address: 2271 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33764

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: GREGORY NICHOLS P 01/14/2010

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