

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056042

Entity Name: NICK FAMILY L.L.C.

FILED  
Jun 23, 2009  
Secretary of State

**Current Principal Place of Business:**

140 ISLAND COTTAGE LANE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

140 ISLAND COTTAGE LANE  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 20-5084131      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NICK, PATRICIA P  
140 ISLAND COTTAGE LANE  
VERO BEACH, FL 32963      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: MGR ( ) Delete  
Name: MARSH, LAURA  
Address: C/O 553 VETERANS MEMORIAL HIGHWAY  
City-St-Zip: COMMACK, NY 11725

Title: MGRM ( ) Delete  
Name: NICK, PATRICIA P  
Address: 140 ISLAND COTTAGE LANE  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARSH, LAURA  
Address: C/O 353 VETERANS MEMORIAL HIGHWAY  
City-St-Zip: COMMACK, NY 11725

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAURA MARSH

MGR

06/23/2009

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