

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056042

FILED
Apr 28, 2010
Secretary of State

Entity Name: NICK FAMILY L.L.C.

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 ()

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
Name: MARSH, LAURA
Address: C/O 353 VETERANS MEMORIAL HIGHWAY
City-St-Zip: COMMACK, NY 11725

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

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: PATRICIA P NICK

MGRM

04/28/2010

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