

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070629

FILED  
May 14, 2009  
Secretary of State

**Entity Name:** NICHOLS EMERALD COAST PROPERTIES, LLC

**Current Principal Place of Business:**

362 GULF BREEZE PKWY., #136  
GULF BREEZE, FL 32561

**New Principal Place of Business:**

2556 MARY FOX DRIVE  
GULF BREEZE, FL 32563

**Current Mailing Address:**

362 GULF BREEZE PKWY., #136  
GULF BREEZE, FL 32561

**New Mailing Address:**

2556 MARY FOX DRIVE  
GULF BREEZE, FL 32563

FEI Number: 20-5246489      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:**

NICHOLS, KENNETH C  
362 GULF BREEZE PKWY., #136  
GULF BREEZE, FL 32561      US

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

NICHOLS, KENNETH C  
2556 MARY FOX DRIVE  
GULF BREEZE, FL 32563      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: KC NICHOLS

05/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NICHOLS, KENNETH C  
Address: 362 GULF BREEZE PKWY., #136  
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM ( ) Delete  
Name: NICHOLS, SHERRI  
Address: 362 GULF BREEZE PKWY., #136  
City-St-Zip: GULF BREEZE, FL 32561

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NICHOLS, KENNETH C  
Address: 2556 MARY FOX DRIVE  
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Change ( ) Addition  
Name: NICHOLS, LORI  
Address: 2556 MARY FOX DRIVE  
City-St-Zip: GULF BREEZE, FL 32563

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: KC NICHOLS

MGRM

05/14/2009

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