2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077513

Entity Name: NYCHYK VENTURES, LLC

FILED Apr 29, 2009 Secretary of State

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

2606 CORTEZ BLVD. FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2606 CORTEZ BLVD. FT. MYERS, FL 33901

FEI Number: 20-5335049 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:

FOWLER WHITE BOGGS BANKER P.A.

5801 PELICAN BAY BOULEVARD, SUITE 300

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NAPLES, FL 34108 US NAPLES, FL 34108 U

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: ROBERT J. STOMMEL, ESQ. 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NYCHYK, RANDALL
 Name:

 Address:
 8456 CORAL DRIVE
 Address:

 City-St-Zip:
 FT. MYERS, FL 33912
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NYCHYK, TIMOTHY
 Name:

 Address:
 502 SOUTH EAST 19TH LANE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 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: TIMOTHY NYCHYK MGR 04/29/2009