

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077513

Entity Name: NYCHYK VENTURES, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

24296 S. TAMiami TRAIL
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367657
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 20-5335049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER WRIGHT MORRIS & ARTHUR, LLP
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 34108 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: NYCHYK, RANDALL
Address: 8456 CORAL DRIVE
City-St-Zip: FT. MYERS, FL 33912

Title: MGR
Name: NYCHYK, TIMOTHY
Address: 502 SOUTH EAST 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

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: TIMOTHY NYCHYK

MGR

04/20/2011

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