

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091974

FILED
Apr 24, 2011
Secretary of State

Entity Name: NICKEL CITY CONSTRUCTION, LLC

Current Principal Place of Business:

16402 LARSON LANE
HUDSON, FL 34667 US

New Principal Place of Business:

17525 OVERSTREET LANE
SHADY HILLS, FL 34610 US

Current Mailing Address:

16402 LARSON LANE
HUDSON, FL 34667 US

New Mailing Address:

PO BOX 11439
SHADY HILLS, FL 34610 US

FEI Number: 38-3746737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISOTO, DONALD A
16402 LARSON LANE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

POLISOTO, DONALD A
17525 OVERSTREET LANE
SHADY HILLS, FL 34610 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: DONALD A POLISOTO

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLISOTO, DONALD A
Address: PO BOX 11439
City-St-Zip: SHADY HILLS, FL 34610 US

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: DONALD A POLISOTO

MNGR

04/24/2011

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