

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000103488

**FILED**  
**Jan 26, 2007**  
**Secretary of State**

**Entity Name:** NICHOLS DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

3620 PADDOCK ROAD  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

3620 PADDOCK ROAD  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

GREENBERG & STRELITZ, P.A.  
4800 N. FEDERAL HIGHWAY  
304D  
BOCA RATON, FL 33431 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: MGRM ( ) Delete  
Name: NICHOLS, CARY  
Address: 3620 PADDOCK ROAD  
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete  
Name: MCDANIEL, SOLOMON  
Address: 3620 PADDOCK ROAD  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARY NICHOLS

MGRM

01/26/2007

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