2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 01, 2008 8:00 am Secretary of State **DOCUMENT # L06000104748** 1. Entity Name 02-01-2008 90048 013 ***138.75 NICNAT BUSINESS SERVICES, LLC Principal Place of Business Mailing Address 60005584 1800 MARINA CIRCLE 1800 MARINA CIRCLE NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL. 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1949 SE 37th Street 1949 SE 37th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Cape Coral, FL Cape Coral, FL 51-0606158 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33904 USA 33904 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, SUZANNE H Street Address (P.O. Box Number is Not Acceptable) 1949 SE 37th Street 1800 MARINA CIRCLE NORTH FORT MYERS, FL 33903 City Cape Coral 33904 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Defete TITLE ✓ Change Addition KELLY, SUZANNE H NAME NAME STREET ADDRESS 1800 MARINA CIRCLE STREET ADDRESS 1949 SE 37th Street CITY-ST-ZIP NORTH FORT MYERS, FL 33903 CITY-ST-ZIP Cape Coral, FL 33904 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST- ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Daytime Phone #