2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113621

Entity Name: NICHOLAS PLAZA, L.L.C.

FILED Jan 15, 2010 Secretary of State

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

1708 BEACH PARKWAY 202

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1708 BEACH PARKWAY, 202 CAPE CORAL, FL 33904

FEI Number: 20-5879079 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:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST, SUITE C
CAPE CORAL, FL 33904 US
POWELL, MARJORIE
1708 BEACH PARKWAY
202

CAPE CORAL, FL 33904 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: MARJORIE POWELL 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POWELL, MARJORIE TRUSTEE
Address: 1708 BEACH PARKWAY, UNIT 202

City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM

Name: POWELL, BILL TRUSTEE
Address: 1708 BEACH PARKWAY, UNIT 202
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM

 Name:
 HERTZ, SCOTT J

 Address:
 403 SW 49 LANE

 City-St-Zip:
 CAPE CORAL, FL 33914

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 Statues.

SIGNATURE: MARJORIE POWELL MGRM 01/15/2010