

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121024

FILED
Jul 30, 2007
Secretary of State

Entity Name: NICOLLE CONSTRUCTION, LLC.

Current Principal Place of Business:

10960 BEACH BLVD.
LOT 341
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

10960 BEACH BLVD.
LOT 341
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-8075501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RIVAS, SANTANA
10960 BEACH BLVD.
341
JACKSONVILLE, FL 32246 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTANA, RIVAS
Address: 10960 BEACH BLVD. LOT 341
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete
Name: LOPEZ-RIVAS, RIGOBERTO
Address: 10960 BEACH BLVD. LOT 341
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete
Name: RIVAS, JOSE J
Address: 10960 BEACH BLVD. LOT 341
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES:

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

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 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: RIGOBERTO LOPEZ-RIVAS

MRGM

07/30/2007

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