2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121238

Entity Name: JOHN NICHOLSON CONSULTING, L.L.C.

FILED Jan 27, 2011 Secretary of State

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

4902 FORECASTLE DRIVE NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4902 FORECASTLE DRIVE NEW PORT RICHEY, FL 34652

FEI Number: 20-5985159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NICHOLSON, JOHN H 4902 FORECASTLE DRIVE NEW PORT RICHEY, FL 34652 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: MGR

Name: NICHOLSON, JOHN H
Address: 4902 FORECASTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOHN H. NICHOLSON MGR 01/27/2011