

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121239

Entity Name: J & D NICHOLSON HOLDINGS, L.L.C.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

4902 FORECASTLE DRIVE
NEW PORT RICHEY, FL 33701

New Principal Place of Business:

4902 FORECASTLE DRIVE
NEW PORT RICHEY, FL 33652

Current Mailing Address:

4902 FORECASTLE DRIVE
NEW PORT RICHEY, FL 33701

New Mailing Address:

4902 FORECASTLE DRIVE
NEW PORT RICHEY, FL 33652

FEI Number: 20-5984421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLSON, JOHN H
4902 FORECASTLE DRIVE
NEW PORT RICHEY, FL 33701 US

Name and Address of New Registered Agent:

NICHOLSON, JOHN H
4902 FORECASTLE DRIVE
NEW PORT RICHEY, FL 33652 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOLSON, DONNA L
Address: 4902 FORECASTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 33701

Title: MGR () Delete
Name: NICHOLSON, JOHN H
Address: 4902 FORECASTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICHOLSON, DONNA L
Address: 4902 FORECASTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 33652

Title: MGR (X) Change () Addition
Name: NICHOLSON, JOHN H
Address: 4902 FORECASTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 33652

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: JOHN H. NICHOLSON

MGR

01/17/2008

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