

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020873

Entity Name: SFFP NICO-KENDALL, LLC

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

2100 NORTH ANDREWS AVENUE, SUITE 107
WILTON MANORS, FL 33311

New Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334

Current Mailing Address:

2100 NORTH ANDREWS AVENUE, SUITE 107
WILTON MANORS, FL 33311

New Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD
210
OAKLAND PARK, FL 33334

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BEESON, JAMES M JR.
2100 NORTH ANDREWS AVENUE, SUITE 107
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

BEESON, JAMES M JR.
1400 EAST OAKLAND PARK BOULEVARD
SUITE 210
OAKLAND PARK, FL 33334 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:

06/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEESON, JAMES M JR.
Address: 2100 NORTH ANDREWS AVENUE, SUITE 107
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEESON, JAMES M JR.
Address: 1400 EAST OAKLAND PARK BOULEVARD, STE 210
City-St-Zip: OAKLAND PARK, FL 33334

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: JAMES M BEESON JR

MGR

06/30/2008

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