

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025883

Entity Name: NICKSAMS PLACE LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

610 FOREST SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

2714 W COUNTY HWAY 30-A
SANTA ROSA BCH, FL 32459 US

Current Mailing Address:

610 FOREST SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-8627475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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: SHERER, CHARLOTTE
Address: 610 FOREST SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: SHERER, STEWART
Address: 610 FOREST SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

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: STEWART SHERER

MGRM

01/14/2008

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