2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044519

Entity Name: NICOPRODUCTIONS, LLC.

FILED Jan 16, 2008 Secretary of State

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

163 SAN SALVADOR STREET 2792 MICHIGAN AVENUE, UNIT 406 NAPLES, FL 34113 US KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

163 SAN SALVADOR STREET 10151 UNIVERSITY BLVD. #330 NAPLES, FL 34113 US ORLANDO, FL 32817 US

FEI Number: 20-8912563 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:

COLVIN, KIRK 163 SAN SALVADOR STREET NAPLES, FL 34113 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLVIN, KIRK
 Name:

 Address:
 163 SAN SALVADOR STREET
 Address:

 City-St-Zip:
 NAPLES, FL 34113 US
 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: KIRK P COLVIN MGRM 01/16/2008