2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051998

Entity Name: NIC LC LLC

FILED Apr 28, 2008 Secretary of State

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

 10780 N PRESERVE WAY, #205
 10780 N PRESERVE WAY, #205

 MIRAMAR, FL 33025
 MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

10780 N PRESERVE WAY, #205 MIRAMAR, FL 33025 10780 N PRESERVE WAY, #205 MIRAMAR, FL 33025 US

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

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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: MGR () Delete Title: D (X) Change () Addition

Name: LAY, PATRICK Name: LAY, PATRICK

Address: 10780 N PRESERVE WAY, #205 Address: 10780 N PRESERVE WAY, #205

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33025

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: PATRICK WINFIELD LAY MGRM 04/28/2008