2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062709

Entity Name: NICKELS AND ASSOCIATES, LLC

FILED Jan 11, 2009 Secretary of State

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

133 LAVENDER AVE 133 LAVENDER AVE

LAKE PLACID, FL 33852 LAKE PLACID, FL 33852-610 US

Current Mailing Address: New Mailing Address:

133 LAVENDER AVE 133 LAVENDER AVE

LAKE PLACID, FL 33852 LAKE PLACID, FL 33852-610 US

FEI Number: 56-2668570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICKELS, BARBARA NICKELS, BARBARA 133 LAVENDER AVE 133 LAVENDER AVENUE

LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852-610 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: BARBARA NICKELS 01/11/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

NICKELS, BARBARA NICKELS, BARBARA Name: Name: 133 LAVENDER AVE Address: 133 LAVENDER AVE Address:

City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852-610 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SMITH, FLOYD Name: SMITH, FLOYD

Address: 133 LAVENDER AVE Address: 133 LAVENDER AVE

City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852-610 US

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: BARBARA NICKELS **MGRM** 01/11/2009