2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088348

Entity Name: NICHOLSON HOUSE, LLC

FILED Apr 20, 2011 Secretary of State

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

213 POMPANO LANE NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

213 POMPANO LANE NOKOMIS, FL 34275 US

FEI Number: 26-0812920 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:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 US
LEE, ERIC
213 POMPANO LANE
NOKOMIS
FL, FL 34275 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.

in the State of Florida.

SIGNATURE: ERIC LEE 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, ERIC J

Address: 213 POMPANO LANE
City-St-Zip: NOKOMIS, FL 34275 US

I hereby 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 Statues.

SIGNATURE: ERIC LEE MR 04/20/2011