2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126099

Entity Name: NICHOLS INSURANCE ASSOCIATES, LLC

FILED Jan 16, 2009 Secretary of State

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

101 PHILIPPE PAKRWAY, STE 215 SAFTEY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

101 PHILIPPE PAKRWAY, STE 215 SAFTEY HARBOR, FL 34695

FEI Number: 26-1612489 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:

BALDWIN, L LOWRY 4010 W BOY SCOUT BLVD STE 200 TAMPA, FL 33607

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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: () Delete

BALDWIN, L. LAWRY BALDWIN, L. LOWRY Name: Name: Address: 4010 W BOYSCOUT BLVD STE 200 Address: 4010 W BOYSCOUT BLVD STE 200

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete Title: () Change () Addition

Name: CONNELLY, JOHN Name: Address: 100 TURNER ST Address: City-St-Zip: CLEARWATER, FL 33756 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: L. LOWRY BALDWIN 01/16/2009