2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019715

Entity Name: C. L. NICHOLS, LLC

FILED Apr 20, 2012 Secretary of State

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

101 WHITEHALL DRIVE SUITE 101 ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

101 WHITEHALL DRIVE SUITE 101 ST. AUGUSTINE, FL 32086

FEI Number: 26-3299406 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:

NICHOLS, CAROL L
2827 VISTA COVE ROAD
ST. AUGUSTINE, FL 32084 US

NICHOLS, CAROL L
101 WHITEHALL DRIVE, SUITE 101
ST. AUGUSTINE, FL 32086 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: CAROL L. NICHOLS 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NICHOLS, CAROL L

Address: 101 WHITEHALL DRIVE, SUITE 101 City-St-Zip: ST. AUGUSTINE, FL 32086

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: CAROL L. NICHOLS MGRM 04/20/2012