

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035816

Entity Name: NICKDEV HOLDINGS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2136 PINNACLE CIRCLE, NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

9170 OAKHURST ROAD
1A
SEMINOLE, FL 33776

Current Mailing Address:

2136 PINNACLE CIRCLE, NORTH
PALM HARBOR, FL 34684

New Mailing Address:

9170 OAKHURST ROAD
1A
SEMINOLE, FL 33776

FEI Number: 22-3978425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARMSTRONG, JAMES F
9170 OAKHURST ROAD
1A
SEMINOLE, FL 33776 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: JAMES ARMSTRONG

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ARMSTRONG, FRANK T
Address: 2136 PINNACLE CIRCLE, NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: S
Name: ARMSTRONG, FRANK T
Address: 2136 PINNACLE CIRCLE, NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: ARMSTRONG, JAMES F
Address: 9170 OAKHURST ROAD
City-St-Zip: SEMINOLE, FL 34684

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 Statutes.

SIGNATURE: JAMES F. ARMSTRONG

MGR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date