

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063032

FILED
Apr 16, 2009
Secretary of State

Entity Name: GEORGE M. NICHOLSON, LLC

Current Principal Place of Business:

1620 NW 110 TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1620 NW 110 TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 81-0598302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF FRYE & ASSOCIATES, P.L.
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLSON, GEORGE M
Address: 1620 NW 110 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM () Delete
Name: NICHOLSON, LAURIE M
Address: 1620 NW 110 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LAURIE M NICHOLSON

MNGR

04/16/2009

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