2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063032

Entity Name: GEORGE M. NICHOLSON, LLC

FILED May 16, 2010 Secretary of State

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

1620 NW 110 TERRACE PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1620 NW 110 TERRACE PEMBROKE PINES, FL 33026

FEI Number: 81-0598302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NICHOLSON, GEORGE M

 Address:
 1620 NW 110 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: MGRM

 Name:
 NICHOLSON, LAURIE M

 Address:
 1620 NW 110 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: LAURIE M NICHOLSON VP 05/16/2010