

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070019

FILED
Apr 21, 2009
Secretary of State

Entity Name: NICK ENTERPRISES - TAMPA LLC

Current Principal Place of Business:

8050 PICKETTS CT.
UNIT H
WEEKI WACHEE SPRINGS, FL 34613

New Principal Place of Business:

Current Mailing Address:

8050 PICKETTS CT.
UNIT H
WEEKI WACHEE SPRINGS, FL 34613

New Mailing Address:

FEI Number: 26-2993362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERINO, NICK R
8050 PICKETTS CT.
UNIT H
WEEKI WACHEE SPRINGS, FL 34613 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: SEVERINO, NICK
Address: 8050 PICKETTS CT UNIT H
City-St-Zip: WEEKI WACHEE SPRINGS, FL 34613

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: NICK SEVERINO

MEM

04/21/2009

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