

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078797

FILED
Apr 27, 2011
Secretary of State

Entity Name: NICOLE COMPANY OF NORTHWEST FLORIDA L.L.C.

Current Principal Place of Business:

601 COUNTY ROAD 297-A
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11101
PENSACOLA, FL 32520

New Mailing Address:

FEI Number: 27-0155565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, LYNDIA SUE
3955 KINGSBERRY ROAD
PENSACOLA, FL 325044737 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: MGR
Name: WATSON, LYNDIA SUE
Address: 3955 KINGSBERRY ROAD
City-St-Zip: PENSACOLA, FL 325044737

Title: MGR
Name: WATSON, AMY NICOLE
Address: 3955 KINGSBERRY ROAD
City-St-Zip: PENSACOLA, FL 325044737

Title: MGR
Name: WATSON, CLIFFORD EUGEN
Address: 3955 KINGSBERRY ROAD
City-St-Zip: PENSACOLA, FL 325044737

Title: MGR
Name: WATSON, BRIEN ZACHARY
Address: 3955 KINGSBERRY ROAD
City-St-Zip: PENSACOLA, FL 325044737

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: CLIFFORD EUGENE WATSON

MGR

04/27/2011

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