2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102990

Entity Name: NIX & CO., LLC

FILED Apr 02, 2009 Secretary of State

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

8467 NOROAD 8425 NOROAD

JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

8467 NOROAD 8425 NOROAD

JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210

FEI Number: 26-4491364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLOTT, ARNOLD H SLOTT, BARKER & NUSSBAUM 334 E DUVAL ST JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SILLS, MILTON T
 Name:
 SILLS, MILTON T

 Address:
 8467 NOROAD
 Address:
 8425 NOROAD

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

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: MILTON T SILLS MGR 04/02/2009