2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2009
Secretary of State

DOCUMENT# L08000107511

Entity Name: NICKLES STRATEGY GROUP, L.L.C.

Current Principal Place of Business:

415 ST. FRANCIS STREET SUITE 115
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

415 ST. FRANCIS STREET SUITE 115
TALLAHASSEE, FL 32301

New Mailing Address:

135 MARSH GLEN PT
SANDY SPRINGS, GA 30328

FEI Number: 26-3769411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BREWSTER, JAMES R ESQ
547 N MONROE ST SUITE 203
TALLAHASSEE, FL 32301 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: P ( ) Change (X) Addition
Name: NICKLES, DAVID MR
Address: 135 MARSH GLEN PT
City-St-Zip: SANDY SPRINGS, GA 30328

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: DAVID NICKLES P 04/25/2009

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