2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000598

Entity Name: NIX ROAD ASSOCIATES LLC

FILED Mar 26, 2010 Secretary of State

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

54 SHREWSBURY AVENUE 404 S. RIBERIA STREET C/O MCOMBER & MCOMBER ST. AUGUSTINE, FL 32084 RED BANK, NJ 07701

Current Mailing Address: New Mailing Address:

54 SHREWSBURY AVENUE 404 S. RIBERIA STREET C/O MCOMBER & MCOMBER ST. AUGUSTINE, FL 32084 RED BANK, NJ 07701

FEI Number: 26-4312755 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:

F & L CORP. ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 322025017 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: MGM

 Name:
 LUHRS, WARREN R

 Address:
 404 S. RIBERIA STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: WARREN R. LUHRS MGM 03/26/2010