2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021553

Entity Name: NIKOLAIDIS PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

35496 U.S. HIGHWAY 27 NORTH HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

35496 U.S. HIGHWAY 27 NORTH HAINES CITY, FL 33844 US

FEI Number: 26-4649954 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:

WENDEL, JOHN F

336 W. HIGHLAND DRIVE
SUITE 4
LAKELAND, FL 33813 US

TROIANO, VICTOR J
317 S TENNESSEE AVE
LAKELAND, FL 33802 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: VICTOR TROIANO 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIKOLAIDIS, EMMANUEL
Address: 35496 US HIGHWAY 27 NORTH
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGRM

Name: NIKOLAIDIS, EVANGELIA
Address: 35496 US HIGHWAY 27 NORTH
City-St-Zip: HAINES CITY, FL 33844 US

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: MANNY NIKOLAIDIS PTR 01/04/2011