

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023516

Entity Name: NICMAX PROPERTIES, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

102 PALMETTO LANE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

102 PALMETTO LANE
LARGO, FL 33770

New Mailing Address:

FEI Number: 26-4444439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRRO, WILLIAM M JR
16464 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 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: MGRM
Name: IZZOLO, JAMES M
Address: 102 PALMETTO LANE
City-St-Zip: LARGO, FL 33770

Title: MGRM
Name: MIRRO, WILLIAM M
Address: 16464 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

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: WILLIAM MIRRO

MGRM

01/13/2011

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