2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023516

Entity Name: NICMAX PROPERTIES, LLC

FILED Mar 23, 2012 Secretary of State

Date

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

102 PALMETTO LANE LARGO, FL 33770

Current Mailing Address: New Mailing Address:

102 PALMETTO LANE LARGO, FL 33770

FEI Number: 26-4444439 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:

MIRRO, WILLIAM M JR 16464 REDINGTON DRIVE REDINGTON BEACH, FL 33708 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.

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SIGNATURE:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: WILLIAM MIRRO MGRM 03/23/2012