

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033580

Entity Name: NICOSOF, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

11705 TIMBERLINE CIRCLE
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11705 TIMBERLINE CIRCLE
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 26-4732284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMEAKER, STEVEN
11705 TIMBERLINE CIRCLE
FORT MYERS, FL 33966 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: MGR
Name: SHOEMAKER, STEVEN
Address: 11705 TIMBERLINE CIRCLE
City-St-Zip: FORT MYERS, FL 33966

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: STEVEN SHOEMAKER

MGR

03/03/2010

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