

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033580

Entity Name: NICOSOF, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

11705 TIMBERLINE CIRCLE
FORT MYERS, FL 33966

New Principal Place of Business:

618 WILD RIDGE CIR
LAFAYETTE, CO 80026

Current Mailing Address:

11705 TIMBERLINE CIRCLE
FORT MYERS, FL 33966

New Mailing Address:

618 WILD RIDGE CIR
LAFAYETTE, CO 80026

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:

SHOMEAKER, STEVEN
11705 TIMBERLINE CIR
FORT MYERS, FL 33966 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: STEVEN A. SHOEMAKER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOEMAKER, STEVEN
Address: 618 WILD RIDGE CIR
City-St-Zip: LAFAYETTE, CO 80026

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 A. SHOEMAKER

DR.

02/16/2011

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