

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033780

Entity Name: MARC NICHOLS, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

333 NW 5 ST NO. 400
OKLAHOMA CITY, OK 73102 US

New Principal Place of Business:

5645 CORAL RIDGE DRIVE
586
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

333 NW 5 ST NO. 400
OKLAHOMA CITY, OK 73102 US

New Mailing Address:

5645 CORAL RIDGE DRIVE
586
CORAL SPRINGS, FL 33076 US

FEI Number: 80-0385596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, MARC
5645 CORAL RIDGE DRIVE #386
CORAL SPRINGS, FL 33076 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: MR
Name: NICHOLS, MARC
Address: 5645 CORAL RIDGE DRIVE #386
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARC NICHOLS

MR.

01/08/2012

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