2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089644

Entity Name: NICHOLS APPLIANCE SERVICE LLC

FILED Apr 13, 2011 Secretary of State

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

10731 COUNTY ROAD 738F WEBSTER, FL 33597

Current Mailing Address: New Mailing Address:

10731 COUNTY ROAD 738F WEBSTER, FL 33597

FEI Number: 27-0969615 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:

MESSINA, MARIE

10731 COUNTY ROAD 738F

WEBSTER, FL 33597 US

NICHOLS, MARIE E

10731 COUNTY ROAD 738F

WEBSTER, FL 33597 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: MARIE NICHOLS 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NICHOLS, STEVEN C

 Address:
 10731 COUNTY ROAD 738F

 City-St-Zip:
 WEBSTER, FL 33597

Title: MGRM

 Name:
 NICHOLS, MARIE E

 Address:
 10731 COUNTY ROAD 738F

 City-St-Zip:
 WEBSTER, FL 33597

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: MARIE E NICHOLS MGRM 04/13/2011