

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092027

Entity Name: NICK'S PROPERTIES, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

9216 PINE ISLAND COURT
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

9216 PINE ISLAND COURT
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-1048475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, ANDREW
9216 PINE ISLAND COURT
TAMPA, FL 33647 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: MESSINA, ANDREW
Address: 9216 PINE ISLAND COURT
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: MESSINA, JANE L
Address: 9216 PINE ISLAND COURT
City-St-Zip: TAMPA, FL 33647 US

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: ANDREW MESSINA

MGR

02/18/2011

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