

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: NICHOLS COMMUNICATIONS & CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

36525 TRIPP COURT
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 489
LADY LAKE, FL 32158

New Mailing Address:

P.O. BOX 1558
LADY LAKE, FL 32158

FEI Number: 27-1315987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, PA
907 WEBSTER ST.
LEESBURG, FL 34748 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: MGRM
Name: NICHOLS, JEANMARIE
Address: 36525 TRIPP COURT
City-St-Zip: FRUITLAND PARK, FL 34731

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: JEANMARIE NICHOLS

MGRM

04/26/2012

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