

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114649

Entity Name: NICKDEV HOLDINGS II, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

9170 OAKHURST ROAD
SUITE 1
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

9170 OAKHURST ROAD
SUITE 1
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 27-1363040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS B
150 2ND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701 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: PRES
Name: ARMSTRONG, FRANK T
Address: 9170 OAKHURST ROAD, SUITE 1
City-St-Zip: SEMINOLE, FL 33776

Title: DIR
Name: ARMSTRONG, JAMES F
Address: 9170 OAKHURST ROAD SUITE 1
City-St-Zip: SEMINOLE, FL 33776

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: JAMES F. ARMSTRONG

MGR

01/17/2011

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