

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116137

Entity Name: NICKAJACK NORTH, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

10800 NW 198 STREET
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

38 RANCHER PL
HUNTINGTON, NY 11743 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, LORRAINE
10800 NW 198 STREET
MICANOPY, FL 32667 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: OLSEN, LORRAINE
Address: 10800 NW 198 STREET
City-St-Zip: MICANOPY, FL 32667 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: LORRAINE OLSEN

MGRM

02/28/2011

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