

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001530

Entity Name: MARK E. NICHOLS, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

49 HIDDEN HARBOR LANE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

49 HIDDEN HARBOR LANE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 27-3754657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, MARK E
49 HIDDEN HARBOR LANE
MIRAMAR BEACH, FL 32550 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, MARK E
Address: 49 HIDDEN HARBOR LANE
City-St-Zip: MIRAMAR BEACH, FL 32550 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: MARK E. NICHOLS

MGRM

04/18/2012

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