

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030254

FILED
Mar 10, 2011
Secretary of State

Entity Name: NIC SAM INVESTMENTS, LLC

Current Principal Place of Business:

7049 LAGO MIRADA DR.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

7049 LAGO MIRADA DR.
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 27-2155013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESLIN, WILLIAM F JR
7049 LAGO MIRADA DR.
NAVARRE, FL 32566 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: HESLIN, WILLIAM F JR
Address: 7049 LAGO MIRADA DR.
City-St-Zip: NAVARRE, FL 32566

Title: MGR
Name: HESLIN, JEAN L
Address: 7049 LAGO MIRADA DR.
City-St-Zip: NAVARRE, FL 32566

Title: MGRM
Name: WILLIAM F HESLIN JR IRA
Address: 7049 LAGO MIRADA DR.
City-St-Zip: NAVARRE, FL 32566

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: WILLIAM F. HESLIN, JR.

MGR

03/10/2011

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