

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108476

Entity Name: NICK & BRAD LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

16 CATHEDRAL PLACE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

16 CATHEDRAL PLACE
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 27-3697768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERLY, CHARLES B JR.
16 CATHEDRAL PLACE
SAINT AUGUSTINE, FL 32084 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: VIRK, NAVDEEP
Address: 16 CATHEDRAL PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGR
Name: EVERLY, CHARLES B JR.
Address: 16 CATHEDRAL PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: CHARLES B. EVERLY JR.

MGR

02/18/2011

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