

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122632

FILED
Mar 24, 2011
Secretary of State

Entity Name: NICHOLSON ASSET MANAGEMENT, LLC

Current Principal Place of Business:

15 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

15 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 27-4271589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
4755 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431 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: NICHOLSON, TIMOTHY F
Address: 15 OCEAN HARBOUR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435

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: SETH E. ELLIS, ESQ.

RA

03/24/2011

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