

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128220

FILED
Apr 25, 2011
Secretary of State

Entity Name: NICKEL PLATE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1414 WEST SWANN AVENUE
150
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

1414 WEST SWANN AVENUE
150
TAMPA, FL 33606 US

New Mailing Address:

PO BOX 891
SAFTEY HARBOR, FL 34695 US

FEI Number: 27-4358336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGERSOLL, ANDREW B
1414 WEST SWANN AVENUE
150
TAMPA, FL 33606 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: INGERSOLL, ANDREW B
Address: 1414 WEST SWANN AVENUE
City-St-Zip: TAMPA, FL 33606 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: ANDREW B. INGERSOLL

MGR

04/25/2011

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