

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000003211

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** NICO AND ETHAN INVESTMENTS CO., LLC.

**Current Principal Place of Business:**

8815 CONROY WINDERMERE RD  
512  
ORLANDO, FL 32835

**New Principal Place of Business:**

9430 101ST AVENUE  
VERO BEACH, FL 32967 US

**Current Mailing Address:**

8815 CONROY WINDERMERE RD  
512  
ORLANDO, FL 32835

**New Mailing Address:**

9430 101ST AVENUE  
VERO BEACH, FL 32967 US

**FEI Number:** 27-4538897

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGALADO, NAUDY G  
8815 CONROY WINDERMERE RD  
512  
ORLANDO, FL 32835 US

**Name and Address of New Registered Agent:**

REGALADO, NAUDY G  
9430 101ST AVENUE  
VERO BEACH, FL 32967 US

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: NAUDY G. REGALADO

03/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REGALADO, NAUDY G  
Address: 9430 101ST AVENUE  
City-St-Zip: VERO BEACH, FL 32967 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: NAUDY G. REGALADO

MGRM

03/23/2012

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