

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059496

Entity Name: P. NICHOLS AND SONS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

C/O NATIONAL REGISTERED AGENTS, INC.
160 GREENTREE DRIVE, SUITE 101
DOVER, DE 19904 US

New Principal Place of Business:

1985 CEDAR BRIDGE AVE.
ATTN: LEGAL DEPT.
LAKEWOOD, NJ 08701 US

Current Mailing Address:

C/O NATIONAL REGISTERED AGENTS, INC.
160 GREENTREE DRIVE, SUITE 101
DOVER, DE 19904 US

New Mailing Address:

1985 CEDAR BRIDGE AVE.
ATTN: LEGAL DEPT.
LAKEWOOD, NJ 08701 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: SUN BUSINESS SERVICES LLC
Address: 1985 CEDAR BRIDGE AVE.
City-St-Zip: LAKEWOOD, NJ 08701 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: SUN BUSINESS SERVICES LLC MGRM 04/30/2012

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