

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000517

FILED
Jan 28, 2004
Secretary of State

Entity Name: NICHOLS MANAGEMENT GROUP, L.C.

Current Principal Place of Business:

7340 REGINA ROYALE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0757703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMIGLIO, JR., GEORGE V
1634 MAIN STREET
SARASOTA, FL 34236 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/MEMBERS:

Title: MEM () Delete
Name: NICHLS, GERALD W
Address: 7340 REGINA ROYALE
City-St-Zip: SARASOTA, FL 34238

Title: MEM () Delete
Name: MARSHALL, JILL L
Address: 7340 REGINA ROYALE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, GERALD W
Address: 7340 REGINA ROYALE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM (X) Change () Addition
Name: NICHOLS, JILL L
Address: 7340 REGINA ROYALE
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GERALD NICHOLS

MGRM

01/28/2004

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