

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000517

FILED  
May 16, 2008  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

NICHOLS, GERALD  
7340 REGINA ROYALE  
SARASOTA, FL 34238      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JILL NICHOLS

MGM

05/16/2008

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