2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001789

Entity Name: MCNICOL INVESTMENTS, L.L.C.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 TIERRA CIRCLE 3748 CHULUOTA RD. WINTER PARK, FL 32792 ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

1301 TIERRA CIRCLE 3748 CHULUOTA RD. WINTER PARK, FL 32792 ORLANDO, FL 32820

FEI Number: 59-3563539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEFKOWITZ, IVAN M ESQ.

430 NORTH MILLS AVENUE

ORLANDO, FL 32803 US

BROWN, GEORGE M MR.

3748 CHULUOTA RD.

ORLANDO, FL 32820 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: MR. GEORGE M. BROWN 01/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BROWN, GEORGE M
 Name:
 BROWN, GEORGE M

 Address:
 1301 TIERRA CIRCLE
 Address:
 3748 CHULUOTA RD.

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 ORLANDO, FL 32820

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BROWN, JUANITA M Name: BROWN, JUANITA M

Address: 1301 TIERRA CIRCLE Address: 3748 CHULUOTA RD. City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: ORLANDO, FL 32820

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: GEORGE M. BROWN MGR 01/06/2005