2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

1. Entity Name



May 19, 2006 8:00 am Secretary of State 05-19-2006 90168 006 ****50.00

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NICOLET CAPITAL MANAGEMENT, LLC

Mailing Address Principal Place of Business 11621 KEW GARDENS AVENUE, SUITE 210 11621 KEW GARDENS AVENUE, SUITE 210 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address 3300 PGA Blvd. 3300 PGA BIVA Suite, Apt. #, etc. Suite, Apt. #, etc. 05162006 Chg-LLC CR2E083 (11/05) # 430 # 430 4. FEI Number Applied For City & State City & State Palm Beach Gardens FL Palm Gardens 33-1084319 Not Applicable \$5.00 Additional 33410 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REICH, DOUG Street Address (P.O. Box Number is Not Acceptable) 11621 KEW GARDENS AVENUE, SUITE 210 PALM BEACH GARDENS, FL 33410 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 6, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Change MGR TITLE Addition TITLE ☐ Delete Reich, Doug REICH, DOUG NAME NAME 11621 KEW GARDENS AVENUE, SUITE 210 STREET ADDRESS STREET ADDRESS 3300 PGA Blvd, Suite 450 PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY - ST - 7IP Palm Beach Gardens FC Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ■ Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

F SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #