

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007392

Entity Name: NIC AG LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10780 N PRESERVE WAY, STE 205
MIRAMAR, FL 33025

New Principal Place of Business:

10780 N PRESERVE WAY, #205
MIRAMAR, FL 33025 US

Current Mailing Address:

10780 N PRESERVE WAY, STE 205
MIRAMAR, FL 33025

New Mailing Address:

10780 N PRESERVE WAY, #205
MIRAMAR, FL 33025 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, PATRICK
10780 N PRESERVE WAY, STE 205
MIRAMAR, FL 33025 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 () Delete
Name: DANIEL, GEORGE S
Address: FARQUHAR ST., ST. JOHN'S WISCONSIN
City-St-Zip: 00049 ANTIGUA AND BARBUDA,

Title: MGRM (X) Delete
Name: LAY, PATRICK
Address: 10780 N PRESERVE WAY, STE 205
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: LAY, PATRICK
Address: 10780 N PRESERVE WAY, #205
City-St-Zip: MIRAMAR, FL 33025

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: PATRICK WINFIELD LAY

MGRM

04/28/2008

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