2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000450

Entity Name: LC NICEVILLE, LLC

FILED Apr 05, 2009 Secretary of State

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

115 RACE TRACK
FT. WALTON BEACH, FL 32547

1067 JOHN SIMS PKWY
NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

115 RACE TRACK 6085 UPPER STRAITS BLVD FT. WALTON BEACH, FL 32547 WEST BLOOMFIELD, MI 48324

FEI Number: 26-1680464 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:

DAVENPORT, JOSEPH 115 RACE TRACK

FT. WALTON BEACH, FL 32547 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

Title:

Name:

Address:

City-St-Zip:

Electronic dignature of Registered Agent

ADDITIONS/CHANGES:

PRES

PO BOX 8007

DAVENPORT, JOSEPH

FT. WALTON BEACH, FL 32548

(X) Change () Addition

Title: MGR () Delete

Name: DAVENPORT, JOSEPH Address: 115 RACE TRACK

MANAGING MEMBERS/MANAGERS:

City-St-Zip: FT. WALTON BEACH, FL 32547

Title: () Delete Title: V.P. () Change (X) Addition Name: ANGELOSANTE, KAREN L

Address: Address: 6085 UPPER STRAITS BLVD
City-St-Zip: City-St-Zip: WEST BLOOMFIELD, MI 48324

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: KAREN ANGELOSANTE V.P. 04/05/2009