

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001568

Entity Name: NICODINE, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1745 S. ALMA SCHOOL RD
SUITE 130
MESA, AZ 85210

New Principal Place of Business:

Current Mailing Address:

1745 S. ALMA SCHOOL RD
SUITE 130
MESA, AZ 85210

New Mailing Address:

FEI Number: 26-1573217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOLDS, RICHARD L
103 N. VOLUSIA AVE.
ORANGE CITY, FL 32763 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: MGR
Name: KNOLLMILLER, JAMES G
Address: 1745 S. ALMA SCHOOL RD STE 130
City-St-Zip: MESA, AZ 85210

Title: MGR
Name: NICOLDS, RICHARD L
Address: 1745 S. ALMA SCHOOL RD STE 130
City-St-Zip: MESA, AZ 85210

I hereby 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: JAMES G KNOLLMILLER

MGR

01/06/2011

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