2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004933

Entity Name: NICKEY GREGORY COMPANY, LLC

FILED Apr 26, 2011 Secretary of State

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

1930 NW 23RD ST. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1930 NW 23RD ST. MIAMI, FL 33142

FEI Number: 20-1668222 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:

GREGORY, NICKEY 1930 NW 23RD ST. MIAMI, FL 33142 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GREGORY, NICKEY
Address: 16 FOREST PKWY, BLDG N
City-St-Zip: FOREST PARK, GA 30297

Title: MGR

 Name:
 GREGORY, CHERYL

 Address:
 16 FOREST PKWY, BLDG N

 City-St-Zip:
 FOREST PARK, GA 30297

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 Statues.

SIGNATURE: HARMON N GREGORY MR 04/26/2011