

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002095

FILED  
Jan 13, 2011  
Secretary of State

Entity Name: NICHOLS CONSTRUCTION, LLC

**Current Principal Place of Business:**

1098 CLEAR CREEK ROAD  
VANSANT, VA 24656

**New Principal Place of Business:**

**Current Mailing Address:**

11770 U.S. HIGHWAY 1  
SUITE 101  
PALM BEACH GARDENS, FL 33408

**New Mailing Address:**

FEI Number: 05-0542659      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: NIELSEN, STEVEN  
Address: 11770 U.S. HIGHWAY 1, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR  
Name: DEFERRARI, H. ANDREW  
Address: 11770 U.S. HIGHWAY 1, SUITE 101  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR  
Name: NICHOLS, JACK A  
Address: 1098 CLEAR CREEK ROAD  
City-St-Zip: VANSANT, VA 24656

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: H. ANDREW DEFERRARI      MGR      01/13/2011

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