

# **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