2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018352

Entity Name: NICHOLAS & HALE, LLC

Current Principal Place of Business:

5955 SHEPS ISLAND ROAD SARASOTA, FL 34241

Current Mailing Address:

5955 SHEPS ISLAND ROAD SARASOTA, FL 34241 US

FEI Number: 20-2385946 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLWEE, MILES R 5955 SHEPS ISLAND ROAD SARASOTA, FL 34241 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

FILED Apr 06, 2015

Secretary of State

CC6082792063

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMILLWEE, MILESNameMILLWEE, MELINDAAddress5955 SHEPS ISLAND RDAddress5955 SHEPS ISLAND RDCity-State-Zip:SARASOTA FL 34241City-State-Zip:SARASOTA FL 34241

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELINDA MILLWEE

VICE PRESIDENT

04/06/2015