

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050015

FILED
Apr 28, 2009
Secretary of State

Entity Name: NEXTECH NORTHEAST, LLC

Current Principal Place of Business:

445 WEST DRIVE, SUITE 101
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

445 WEST DRIVE, SUITE 101
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-1322017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULL, ROBERT A
445 WEST DRIVE STE 101
MELBOURNE, FL 32704 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 () Delete
Name: BULL, ROBERT A CEO
Address: 445 WEST DRIVE, STE 101
City-St-Zip: MELBOURNE, FL 329041060 US

Title: MGRM () Delete
Name: ARES HOLDINGS LLC
Address: 445 WEST DRIVE, STE 101
City-St-Zip: MELBOURNE, FL 329041060 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KATHY B. SMITH

CFO

04/28/2009

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