2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 01, 2006 08:00 AM Secretary of State

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1. Entity Name NEXGEN, LLC

Principal Place of Business

HEATHROW, FL 32746

300 INTERNATIONAL PARKWAY SUITE 270 Mailing Address

300 INTERNATIONAL PARKWAY SUITE 270

HEATHROW, FL 32746



DO NOT WRITE IN THIS SPACE

04252006No Chg-LLC CF

CR2E083 (11/05)

4. FEI Number 59-3703451 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CAHALL, PETER S 300 INTERNATIONAL PARKWAY SUITE 270 HEATHROW, FL 32748-5028

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the purpose of changing ions of registered agent.	ng its registered office or registered agent, o	both, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered against and trife if explicable	(NOTE: Registered Agent signature required when reinstating	g DATE
Fi D	iling Fee is \$50.00 ue by May 1, 2006		
9.	MANAGING MEMBERS/MANAGERS		
NAME STREET ADDRESS CITY-SI-ZIP	MGRM CAHALL, PETER S 300 INTERNATIONAL PKWY, #270 HEATHROW, FL 32746		U00000550727 05/13/06-80072-018 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM — CAMPISI, JAMES H 300 INTERNATIONAL PKWY, #270 HEATHROW, FL 32746		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
DITLE HAME STREET ACCRESS CITY-ST-ZIP		ĮN	THIS SPACE
7175			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

THE OR PRINTED HAME OF BIOWING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Ha6106 (407)333-2906