

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002820

FILED
Apr 29, 2003
Secretary of State

Entity Name: NEXGEN, LLC

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3703451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, ALAN H
800 NORTH MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CAHALL, PETER S
300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 327465028 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: PETER S. CAHALL

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAHALL, PETER S
Address: 300 INTERNATIONAL PKWY, #270
City-St-Zip: HEATHROW, FL 32746

Title: MGRM () Delete
Name: CANPICI, JAMES H
Address: 300 INTERNATIONAL PKWY, #270
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CAMPISI, JAMES H
Address: 300 INTERNATIONAL PKWY, #270
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER S. CAHALL

MGRM

04/29/2003

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