

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028978

Entity Name: NEXUS CAPITAL, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

13650 FIDDLESTICKS BLVD, STE 202-195
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13650 FIDDLESTICKS BLVD, STE 202-195
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 01-0818267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISARIS-HENDERSON, CRAIG A
11710 ROSEMONT DR.
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

PISARIS-HENDERSON, CRAIG A
13650 FIDDLESTICKS BLVD.
STE 202-195
FT MYERS, FL 33912 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PISARIS-HENDERSON, CRAIG
Address: 11710 ROSEMONT DR.
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PISARIS-HENDERSON, CRAIG
Address: 13650 FIDDLESTICKS BLVD, STE 202-195
City-St-Zip: FT MYERS, FL 33912

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: CRAIG PISARIS-HENDERSON

MGRM

01/12/2009

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