2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028978

Entity Name: NEXUS CAPITAL, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

202-195

FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

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

FT MYERS, FL 33912

FEI Number: 01-0818267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PISARIS-HENDERSON, CRAIG A PISARIS-HENDERSON, CRAIG A 13650 FIDDLESTICKS BLVD. 13650 FIDDLESTICKS BLVD. STE 202-195 202-195

FT MYERS, FL 33912 US 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: 01/08/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PISARIS-HENDERSON, CRAIG Name:

Address: 13650 FIDDLESTICKS BLVD, STE 202-195

City-St-Zip: FT MYERS, FL 33912

I hereby 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 Statues.

SIGNATURE: CRAIG PISARIS-HENDERSON 01/08/2010 **MGRM**