

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028978

Entity Name: NEXUS CAPITAL, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

13650 FIDDLESTICKS BLVD
202-195
FT MYERS, FL 33912

New Principal Place of Business:

6214 PRESIDENTAL CT
C
FT MYERS, FL 33919

Current Mailing Address:

13650 FIDDLESTICKS BLVD
202-195
FT MYERS, FL 33912

New Mailing Address:

6214 PRESIDENTAL CT
C
FT MYERS, FL 33919

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
13650 FIDDLESTICKS BLVD.
202-195
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PISARIS-HENDERSON, CRAIG A
6214 PRESIDENTAL CT
C
FT MYERS, FL 33919 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:

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PISARIS-HENDERSON, CRAIG
Address: 6214 PRESIDENTAL CT
City-St-Zip: FT MYERS, FL 33919

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 Statutes.

SIGNATURE: CRAIG PISARIS-HENDERSON

CEO

01/14/2011

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