

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031998

FILED
Jan 10, 2005
Secretary of State

Entity Name: NEXXUS CONSTRUCTION, L.L.C.

Current Principal Place of Business:

6518 N STATE RD 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6518 N STATE RD 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 56-2388397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, LANCE
6518 N STATE RD 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHERMAN, LANCE
Address: 7133 NW 45 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: FITZSIMMONS, WILLIAM
Address: 6826 NW 97 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: DAGHER, CAMILO
Address: 7133 NW 45 AVE
City-St-Zip: COCONUT GROVE, FL 33073

Title: MGRM () Delete
Name: SABARIDO, VICTOR
Address: 7133 NW 45A VE
City-St-Zip: COCONUT GROVE, FL 33073

ADDITIONS/CHANGES:

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

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

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

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

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: LANCE SHERMAN

MGRM

01/10/2005

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