

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90424 023 ****50.00

DOCUMENT # L04000021134 1. Entity Name NEXUS CAPITAL PROPERTIES, LLC					
Principal Place of Business 11710 ROSEMOUNT DRIVE FORT MYERS, FL 33913 US			Mailing Address 11710 ROSEMOUNT DRIVE FORT MYERS, FL 33913 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address <i>C/O SU CAPMGT</i> <i>1140 AVE OF THE AMERICAS</i> Suite, Apt. #, etc. <i>SUITE 707</i> City & State <i>N.Y., N.Y.</i> Zip <i>10036</i>		Country <i>USA</i>	
4. FEI Number <i>04-3787857</i>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				02092005 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent PISARIS-HENDERSON, CRAIG A 11710 ROSEMOUNT DRIVE FORT MYERS, FL 33913			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PISARIS-HENDERSON, CRAIG A 11710 ROSEMOUNT DRIVE FORT MYERS, FL 33913	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify 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 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:  <i>Craig A. Pisaris-Henderson</i> <i>3/25/05</i> <i>(239) 790-9513</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					