

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021134

FILED
Jan 19, 2007
Secretary of State

Entity Name: NEXUS CAPITAL PROPERTIES, LLC

Current Principal Place of Business:

11710 ROSEMOUNT DRIVE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60412
FT. MYERS, FL 33906 US

New Mailing Address:

6801 PORTO FINO CIRCLE
FORT MYERS
FT. MYERS, FL 33912 US

FEI Number: 04-3787857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISARIS-HENDERSON, CRAIG A
11710 ROSEMOUNT DRIVE
FORT MYERS, FL 33913 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/MANAGERS:

Title: MGR () Delete
Name: PISARIS-HENDERSON, CRAIG A
Address: 11710 ROSEMOUNT DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES:

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 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: BRENDA AGIUS

MS

01/19/2007

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