2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021134

Entity Name: NEXUS CAPITAL PROPERTIES, LLC

FILED Jan 08, 2010 Secretary of State

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

13650 FIDDLESTICKS BLVD, STE 202-195 FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

13650 FIDDLESTICKS BLVD, STE 202-195 FORT 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PISARIS-HENDERSON, CRAIG A

Address: 13650 FIDDLESTICKS BLVD. STE 202-195

City-St-Zip: FORT MYERS, FL 33912 US

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 MGRM 01/08/2010