

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021134

FILED
Jan 14, 2011
Secretary of State

Entity Name: NEXUS CAPITAL PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6214 PRESIDENTAL CT STE C
FORT MYERS, FL 33919 US

Current Mailing Address:

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

New Mailing Address:

6214 PRESIDENTAL CT
C
FORT MYERS, FL 33919 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
13650 FIDDLESTICKS BLVD.
STE 202-195
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PISARIS-HENDERSON, CRAIG A
6214 PRESIDENTAL CT
C
FORT 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: CRAIG PISARIS-HENDERSON

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PISARIS-HENDERSON, CRAIG A
Address: 6214 PRESIDENTAL CT STE C
City-St-Zip: FORT MYERS, FL 33919 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 Statutes.

SIGNATURE: CRAIG PISARIS-HENDERSON

MGR

01/14/2011

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