

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052833

FILED
May 10, 2005
Secretary of State

Entity Name: NEXSTORE MARKETPLACE, LLC

Current Principal Place of Business:

4770 NW BOCA RATON BLVD
C
BOCA RATON, FL 33431

New Principal Place of Business:

8081 CONGRESS AVE 2ND FLOOR
BOCA RATON, FL 33487

Current Mailing Address:

4770 NW BOCA RATON BLVD
C
BOCA RATON, FL 33431

New Mailing Address:

8081 CONGRESS AVE 2ND FLOOR
BOCA RATON, FL 33487

FEI Number: 06-1729905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KNIGHT, WILLIAM L
4770 NW BOCA RATON BLVD
C
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KNIGHT, WILLIAM L
8081 CONGRESS AVE 2ND FLOOR
BOCA RATON, FL 33487 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: WILLIAM KNIGHT

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KNIGHT, WILLIAM L
Address: 4770 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: GLINIECKI, ERIC A
Address: 4770 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: MEDER, JOANN
Address: 4770 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNIGHT, WILLIAM L
Address: 8081 CONGRESS AVE 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: GLINIECKI, ERIC A
Address: 8081 CONGRESS AVE 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: MEDER, JOANN
Address: 8081 CONGRESS AVE 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM KNIGHT

MGR

05/10/2005

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