2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076783

Entity Name: NEXUS RECOVERIES, LLC

FILED Apr 09, 2006 Secretary of State

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

614 B BANYAN TRAIL 622 BANYAN TRAIL BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

614 B BANYAN TRAIL 622 BANYAN TRAIL BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 14-1918363 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:

GOLDSTEIN, ROBERT N
614 B BANYAN TRAIL
622 BANYAN TRAIL
622 BANYAN TRAIL

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: 04/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOLDSTEIN, ROBERT N
 Name:
 GOLDSTEIN, ROBERT N

 Address:
 614 B BANYAN TRAIL
 Address:
 622 BANYAN TRAIL

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COHEN, BARRY
 Name:

 Address:
 21174 LA VISTA CIR.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEURA, DAVID
 Name:

 Address:
 7912 PINEHILL RD
 Address:

 City-St-Zip:
 LEWIS CENTER, OH 430354
 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: ROBERT GOLDSTEIN MGRM 04/09/2006