2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005575

Address:

City-St-Zip:

3423 COMMUNITY DR.

JUPITER, FL 33458

Entity Name: NEXUS DEVELOPMENT, LLC

FILED Jan 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3423 COMMUNITY DR. 1150 S. US HWY ONE JUPITER, FL 33458 SUITE 304 JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 3423 COMMUNITY DR. JUPITER, FL 33458 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HONG, GREGORY 3423 COMMUNITY DR. JUPITER, FL 33458 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HONG, GREGORY Name: Name: Address: 3423 COMMUNITY DR. Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DEGUCHI, KIMIKO 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: GREGORY HONG MGRM 01/15/2006