

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052741

FILED
Jun 12, 2007
Secretary of State

Entity Name: NEXUS TAMPA REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1311 N WEST SHORE BLVD.
SUITE 302
TAMPA, FL 33607

New Principal Place of Business:

1160 KANE CONCOURSE
SUITE 304
BAY HARBOR, FL 33154

Current Mailing Address:

1311 N. WEST SHORE BLVD.
SUITE 302
TAMPA, FL 33607

New Mailing Address:

1160 KANE CONCOURSE
SUITE 304
BAY HARBOR, FL 33154

FEI Number: 20-2908270 **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:

CASTILLO, ENRIQUE
11240 MADISON PARK DR.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BASS, RICHARD
17125 N BAY RD
3410
SUNNY ISLES BEACH, FL 33160 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: RICHARD BASS

06/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTILLO, ENRIQUE
Address: 11240 MADISON PARK DR.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASS, RICHARD
Address: 17125 N BAY RD #3410.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD BASS

MGRM

06/12/2007

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