

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052741

FILED
Jul 21, 2008
Secretary of State

Entity Name: NEXUS TAMPA REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1160 KANE CONCOURSE
SUITE 304
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1160 KANE CONCOURSE
SUITE 304
BAY HARBOR, FL 33154

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

BASS, RICHARD
951 W BRICKELL AVE
2410
MIAMI, FL 33131 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:

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASS, RICHARD
Address: 951 W BRICKELL AVE 2410
City-St-Zip: MIAMI, FL 33154

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

PRES

07/21/2008

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