

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081323

Entity Name: NEXUS LIGHT DRIVE, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

16709 AMBER LAKE
WESTON, FL 33331

New Principal Place of Business:

3941 NW 126 AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

16709 AMBER LAKE
WESTON, FL 33331

New Mailing Address:

3941 NW 126 AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 20-3337809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, MATTHEW J
2250 PEPPERTREE CIR. NORTH
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BECKER, MATTHEW J
7250 PEPPERTREE CIR. NORTH
DAVIE, FL 33314 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: MATTHEW J BECKER

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, CARROLL W
Address: 16709 AMBER LAKE
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CARROLL W
Address: 16709 AMBER LAKE
City-St-Zip: WESTON, FL 33331

Title: MGR () Change (X) Addition
Name: BECKER, MATTHEW J
Address: 7250 PEPPERTREE CIR N
City-St-Zip: DAVIE, FL 33314

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: MATTHEW J BECKER

MGR

04/21/2008

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