2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081323

Entity Name: NEXUS LIGHT DRIVE, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3941 NW 126 AVENUE CORAL SPRINGS, FL 33065 **Current Mailing Address: 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: Name and Address of New Registered Agent: BECKER, MATTHEW J 7250 PEPPERTREE CIR. NORTH **DAVIE, FL 33314** 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:

tle: MGRM () Delete

Name: SMITH, CARROLL W Address: 16709 AMBER LAKE City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: BECKER, MATTHEW J

Address: 7250 PEPPERTREE CIR N
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title: () Change () Addition Name:

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 04/24/2009