

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081323

FILED
Apr 24, 2009
Secretary of State

Entity Name: NEXUS LIGHT DRIVE, LLC

Current Principal Place of Business:

3941 NW 126 AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3941 NW 126 AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

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
7250 PEPPERTREE CIR. NORTH
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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:

Title: 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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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