

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016848

Entity Name: NEXTGEN - FLAGLER, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1172 S. DIXIE HWY., #481
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HWY., #481
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STATON, ALBERT H III
Address: 2506 N. CLARK STREET, #125
City-St-Zip: CHICAGO, IL 60614

Title: MGR
Name: LOGAN, WILBUR S
Address: 9158 SADDLEBOW DR.
City-St-Zip: BRENTWOOD, TN 37027

I hereby 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: WILBUR S. LOGAN

MGR

02/22/2012

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