2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2008
Secretary of State

DOCUMENT# L06000095572

Entity Name: NEXUS CAPITAL DEVELOPMENT, LLC

Current Principal Place of Business:

ROSEMOUNT DRIVE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

6801 PORTO FINO CIRCLE
SUITE 2
FORT MYERS, FL 33912

New Mailing Address:

PO BOX 60412
FORT MYERS, FL 33906

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: MGR ( ) Delete
Name: PISARIS-HENDERSON, CRAIG A
Address: PO BOX 60412
City-St-Zip: FORT MYERS, FL 33906

ADDITIONS/CHANGES:

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: CRAIG A. PISARIS-HENDERSON MR. 02/15/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date