

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026932

Entity Name: NEXTGEN HOLDINGS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7514 VERNA BETHANY ROAD
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

5020 CLARK RD
#318
SARASOTA, FL 34232 US

Current Mailing Address:

7514 VERNA BETHANY ROAD
MYAKKA CITY, FL 34251 US

New Mailing Address:

5020 CLARK RD
#318
SARASOTA, FL 34232 US

FEI Number: 26-0232290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

QAYYUM, HAMID M MGRM
5020 CLARK RD
#318
SARASOTA, FL 34233 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: HAMID QAYYUM

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QAYYUM, HAMID
Address: 7514 VERNA BETHANY ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM () Delete
Name: HANSON, TIMOTHY
Address: 7514 VERNA BETHANY ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM (X) Delete
Name: LOTOCKI, THOMAS
Address: 7514 VERNA BETHANY ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QAYYUM, HAMID
Address: 5020 CLARK RD, #318
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM (X) Change () Addition
Name: HANSON, TIMOTHY
Address: 5020 CLARK RD, #318
City-St-Zip: SARASOTA, FL 34233 US

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: HAMID QAYYUM

MGRM

03/24/2009

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