## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026932

Entity Name: NEXTGEN HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5020 CLARK RD 5020 CLARK RD

#318 #318

SARASOTA, FL 34232 US SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

5020 CLARK RD 5020 CLARK RD

#318 #318

SARASOTA, FL 34232 US SARASOTA, FL 34233 US

FEI Number: 26-0232290 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 QAYYUM, HAMID

 Address:
 5020 CLARK RD, #318

 City-St-Zip:
 SARASOTA, FL 34233 US

Title: MGRM

 Name:
 HANSON, TIMOTHY

 Address:
 5020 CLARK RD, #318

 City-St-Zip:
 SARASOTA, FL 34233 US

Title: MGRM

 Name:
 HENCENSKI, STEVE

 Address:
 5020 CLARK RD., #318

 City-St-Zip:
 SARASOTA, FL 34233

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 Statues.

SIGNATURE: HAMID QAYYUM MGRM 01/05/2010