

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109369

FILED
Feb 04, 2008
Secretary of State

Entity Name: NXSTEPS INTELLECTUAL PROPERTY HOLDING, LLC

Current Principal Place of Business:

1351 DEGROVE RD
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

1150 IVES CT
ATLANTA, GA 30319 US

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:

ROACH, PETER O JR
1351 DEGROVE RD
JACKSONVILLE, FL 32259 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: ROBERTS, PIERCE JR
Address: 621 OCEAN CLUB COURT
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGRM () Delete
Name: ROACH, PETER JR
Address: 1351 DEGROVE RD
City-St-Zip: JACKSONVILLE, FL 32259 US

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: PETER ROACH

PRES

02/04/2008

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