

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060915

FILED
Apr 29, 2010
Secretary of State

Entity Name: NUVERUS OPERATING COMPANY LLC

Current Principal Place of Business:

2901 SW 149 AVENUE
SUITE 140
MIRAMAR, FL 33027

New Principal Place of Business:

2901 SW 149 AVENUE
SUITE 400
MIRAMAR, FL 33027

Current Mailing Address:

2901 SW 149 AVENUE
SUITE 140
MIRAMAR, FL 33027

New Mailing Address:

2901 SW 149 AVENUE
SUITE 400
MIRAMAR, FL 33027

FEI Number: 27-0744215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZA, ROCHELLE S
2901 SW 149 AVENUE
SUITE 140
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MATZA, ROCHELLE S
2901 SW 149 AVENUE
SUITE 400
MIRAMAR, FL 33027 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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: P & G HOLDING GROUP LLC
Address: 2901 SW 149 AVENUE, SUITE 400
City-St-Zip: MIRAMAR, FL 33027

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: ROCHELLE S. MATZA

RA

04/29/2010

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