2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079681

Entity Name: THE NEXGEN GROUP, LLC

FILED Apr 22, 2010 Secretary of State

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

4509 BEE RIDGE RD.

STE. C

SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4509 BEE RIDGE RD.

STE. C SARASOTA, FL 34233 US

FEI Number: 27-0773505 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:

GAGNON, JS 240 N. WASHINGTON BLVD. SUITE 302

SARASOTA, FL 34236 US

GAGNON, JS 305 CAPE HARBOUR LOOP UNIT 103 BRADENTON, FL 34212 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: 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAGNON, JEAN-SEBASTIEN
Address: 305 CAPE HARBOUR LOOP UNIT 103
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM

Name: THOMPSON, CHRISTOPHER G Address: 8309 RIVERSIDE DR. NE City-St-Zip: ST. PETERSBURG, FL 33702 US

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: JS GAGNON MGRM 04/22/2010