

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079681

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE NEXGEN GROUP, LLC

Current Principal Place of Business:

4509 BEE RIDGE RD.
STE. C
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4509 BEE RIDGE RD.
STE. C
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 27-0773505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, JS
305 CAPE HARBOUR LOOP
UNIT 103
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

GAGNON, JS
6987 74TH STREET CIR E
BRADENTON, FL 34203 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:

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAGNON, JEAN-SEBASTIEN
Address: 6987 74TH STREET CIR E
City-St-Zip: BRADENTON, FL 34203 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 Statutes.

SIGNATURE: JEAN-SEBASTIEN GAGNON

MR.

03/17/2011

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