2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 02, 2010
Secretary of State

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Entity Name: NEXCO MANAGEMENT LLC

Current Principal Place of Business:

3820 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33966

New Principal Place of Business:

4537 SW 11TH AVENUE
CAPE CORAL, FL 33914

Current Mailing Address:

3820 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33966

New Mailing Address:

5109 DEL PRADO BLVD. S
CAPE CORAL, FL 33904

FEI Number: 27-1464746 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANATEE CONSULTING INC.
3820 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

COLLINS, VIOLA ACCOUNT
5109 DEL PRADO BLVD. S
CAPE CORAL, FL 33904 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: VIOLA COLLINS 06/02/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NASSER, OSAMA
Address: RIESENGEBIRGSSTRASSE 44
City-St-Zip: POING/GERMANY, GM 85586 GM

Title: MGRM
Name: NASSER, ANJA
Address: RIESENGEBIRGSSTRASSE 44
City-St-Zip: POING/GERMANY, GM 85586 GM

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: OSAMA NASSER MGRM 06/02/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date