

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011582

Entity Name: NEXGEN ENERGY, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

411 MAPLEWOOD DR
OLDSMAR, FL 34677

New Principal Place of Business:

3531 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652

Current Mailing Address:

411 MAPLEWOOD DR
OLDSMAR, FL 34677

New Mailing Address:

3531 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652

FEI Number: 27-1801067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, SHANE
411 MAPLEWOOD DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

MCGINLEY, SHANE K
411 MAPLEWOOD DR
OLDSMAR, FL 34677 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: SHANE K MCGINLEY

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGINLEY, SHANE K
Address: 411 MAPLEWOOD DR
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: MCGINLEY, KEVIN P
Address: 9475 94TH ST
City-St-Zip: SEMINOLE, FL 33777

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: SHANE K MCGINLEY

MGR

03/04/2011

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