

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011582

Entity Name: NEXGEN ENERGY, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3531 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

3531 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652

New Mailing Address:

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 K
411 MAPLEWOOD DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

PRES

02/13/2012

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