2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002735

Entity Name: NXT GENERATION REAL ESTATE OF FLORIDA, LLC

FILED Apr 23, 2012 Secretary of State

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

3800 SOUTH TAMIAMI TRL UNIT 325 SARASOTA, FL 342396912 US

Current Mailing Address: New Mailing Address:

3800 SOUTH TAMIAMI TRL UNIT 325 SARASOTA, FL 342396912 US

FEI Number: 27-4496918 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:

WERMAN, MICHAEL B
3800 SOUTH TAMIAMI TRL UNIT 325
SARASOTA, FL 342396912 US
WERMAN, MICHAEL B
3800 SOUTH TAMIAMI TRL UNIT 325
SARASOTA, FL 342396912 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: MICHAEL B WERMAN 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WERMAN, MICHAEL B

Address: 3800 SOUTH TAMIAMI TRL UNIT 325 City-St-Zip: SARASOTA, FL 342396912 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: MICHAEL B WERMAN MGRM 04/23/2012