

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001633

Entity Name: NEXTRX, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

120 MONUMENT CIRCLE
ATTN: CORPORATE SECRETARY
INDIANAPOLIS, IN 46204

New Mailing Address:

120 MONUMENT CIRCLE
ATTENTION CORPORATE SECRETARY
INDIANAPOLIS, IN 46204

FEI Number: 31-1714795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CANNON III, JOHN
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: MGR () Delete
Name: ELDER, RENWCYK
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: MGR () Delete
Name: BOMAR, RECIE
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: MGR () Delete
Name: DEVEYDT, WAYNE S
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S () Delete
Name: PURCELL, NANCY L
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T () Delete
Name: KRETSCHMER, DAVID
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, DIJUANA K
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: P (X) Change () Addition
Name: ELDER, RENWCYK
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: MGR (X) Change () Addition
Name: KELAGHAN, CATHERINE I
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KIEFER, KATHLEEN S
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KATHLEEN S. KIEFER

S

03/24/2009

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