

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000059061

FILED
Sep 02, 2008
Secretary of State

Entity Name: NOVUS BUILDING & DESIGN, LLC

Current Principal Place of Business:

1505 PATRICIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1423 PATRICIA STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 56-2475611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUSIMANO, STEPHEN
1423 PATRICIA ST
KEY WEST, FL 33040 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: CUSIMANO, STEPHEN
Address: 1423 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: GEOSITS, JOSEPH S
Address: 1423 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: ST () Delete
Name: CUSIMANO, STEPHEN
Address: 1423 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUSIMANO, SANDRA
Address: 1423 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: CUSIMANO, STEPHEN S
Address: 1423 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: ST (X) Change () Addition
Name: CUSIMANO, SANDRA
Address: 1423 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

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: STEPHEN CUSIMANO

MGR

09/02/2008

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