2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062414

Entity Name: NOVA ROAD HOLDINGS, LLC

Current Principal Place of Business:

1382 - 1396 N NOVA ROAD DAYTONA BEACH, FL 32117

Current Mailing Address:

9394 WINTERCREEK COURT TALLAHASSEE. FL 32309 US

FEI Number: 27-0444735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARLADE LAW FIRM, P.A. 7050 SW 86 AVENUE MIAMI, FL 33143-2426 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: ALBERTO J. PARLADE, ESQ. 01/27/2020

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2020

Secretary of State

4615633594CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MATSON, MARY Name MATSON, EDWARD A

Address 9394 WINTERCREEK COURT Address 9394 WINTERCREEK COURT
City-State-Zip: TALLAHASSEE FL 32309 City-State-Zip: TALLAHASSEE FL 32309

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD A. MATSON

MANAGER

01/27/2020