2004 LIMITED LIABILITY COMPANY

FILED Apr 30, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # L01000002525** 1. Entity Name NOVUM CONSTRUCTION, L.L.C. Principal Place of Business Mailing Address 955 STARLING DR. 955 STARLING DR. CELEBRATION, FL 34747 CELEBRATION, FL 34747 CR2E083 (10/03) 04292004 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1077603 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ICARD, MERRILL, CULLIS, ET AL, P.A. DO NOT WRITE ATTN: F. THOMAS HOPKINS 2033 MAIN ST., STE. 600 IN THIS SPACE SARASOTA, FL 34237 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered egent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 <u> 1100000145423</u> MANAGING MEMBERS/MANAGERS 9. 05/03/04-80025-012 50.00 TITLE MGR SIRUCEK, JIRI NAME STREET ADDRESS 955 STARLING DR. CELEBRATION, FL 34747 CITY-53-73P TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP THLE STREET ADDRESS CiTY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE