

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014776

Entity Name: NOVABONE PRODUCTS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1 PROGRESS BLVD.
33
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

1551 ATLANTIC BLVD.
105
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 81-0557211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNN, DANIEL ESQ
50 N. LAURA ST.
3300
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: WOTIZ, ARTHUR C PRES
Address: 3740 BEACH BLVD., SUITE 304
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM () Delete
Name: DEMETREE, J. JR. C CHAIRMA
Address: 3740 BEACH BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOTIZ, ARTHUR C PRES
Address: 1551 ATLANTIC BLVD., SUITE 105
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM (X) Change () Addition
Name: DEMETREE, J. JR. C CHAIRMA
Address: 1551 ATLANTIC BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207 US

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: ARTHUR C. WOTIZ

MGRM

04/22/2009

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