

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020552

Entity Name: 1801 NOVA ROAD, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1440 N NOVA ROAD, SUITE 301
DAYTONA BEACH, FL 32117

New Principal Place of Business:

6860 GULFPORT BLVD., #348
ST. PETERSBURG, FL 33707

Current Mailing Address:

1440 N NOVA ROAD, SUITE 301
DAYTONA BEACH, FL 32117

New Mailing Address:

6860 GULFPORT BLVD., #348
ST. PETERSBURG, FL 33707

FEI Number: 56-2297687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT D
1440 N NOVA ROAD
SUITE 301
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN FERGUSON, VP

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN DAYTONA CORPO, RATION
Address: 1440 NOVA ROAD, SUITE 301
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RKM HOLDING GROUP, L, LC
Address: 6860 GULFPORT BLVD., #348
City-St-Zip: ST. PETERSBURG, FL 33707

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: RICHARD K. MARTIN, MGR OF RKM HOLDING

MGR

01/06/2009

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