

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008547

FILED  
May 15, 2006  
Secretary of State

Entity Name: 1025 SOUTH NOVA ROAD, LLC

**Current Principal Place of Business:**

8 WATERFRONT COURT  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

8 WATERFRONT COURT  
ORMOND BEACH, FL 32174

**New Mailing Address:**

FEI Number: 20-0796785      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HENDRIX, RANDALL L  
8 WATERFRONT COURT  
ORMOND BEACH, FL 32174      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: HENDRIX, RANDALL L  
Address: 8 WATERFRONT CT  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM      ( ) Delete  
Name: HENDRIX, ZOE A  
Address: 8 WATERFRONT CT  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL L. HENDRIX

MGRM

05/15/2006

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