

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030875

Entity Name: NOVA ACE PLAZA, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

6836 LINFORD LANE
JACKSONVILLE, FL 32217

New Principal Place of Business:

12320 MANDARIN RD
JACKSONVILLE, FL 32223

Current Mailing Address:

6836 LINFORD LANE
JACKSONVILLE, FL 32217

New Mailing Address:

12320 MANDARIN RD
JACKSONVILLE, FL 32223

FEI Number: 56-2397488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRANE, THAO
6836 LINFORD LANE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MCGRANE, THAO
12320 MANDARIN RD
JACKSONVILLE, FL 32223 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

02/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGRANE, THAO
Address: 12320 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM
Name: MCGRANE, EUGENE W JR.
Address: 12320 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

I hereby 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: EUGENE W MCGRANE JR

MGRM

02/15/2011

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