## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 31, 2005 8:00 am Secretary of State DOCUMENT # L04000001043 05-31-2005 90647 049 \*\*\*\*50.00 NOVA SHOPPES, LLC Principal Place of Business Mailing Address T. C. C. C. C. J. 675 NORTH BEACH STREET 675 NORTH BEACH STREET ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 01112005 CR2E083 (10/03) City & State City & State Applied For 20-0545810 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired . . . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLUB, PAUL F JR. Street Address (P.O. Box Number is Not Acceptable) 675 NORTH BEACH STREET ORMOND BEACH, FL 32174 Zip Code 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR TITI F TITLE ☐ Delete ☐ Change ☐ Addition NAME HOLUB, PAUL F JR. NAME 675 NORTH BEACH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ AdditIon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2!P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ AddItion NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-SI-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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANASING MEMBER, MINAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

**FILED**