

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021386

FILED  
Jul 26, 2005  
Secretary of State

Entity Name: NOVAK & ZOI LLC

## Current Principal Place of Business:

550 CYPRESS CREEK ROAD, SUITE 410  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

550 CYPRESS CREEK ROAD  
SUITE 120  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

550 CYPRESS CREEK ROAD, SUITE 410  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

550 CYPRESS CREEK ROAD  
SUITE 120  
FORT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

ALVAREZ, VICTOR M  
200 SOUTH BISCAYNE BLVD.  
C/O WHITE & CASE  
MIAMI, FL 331312352 US

## Name and Address of New Registered Agent:

ENER1 GROUP, INC.  
550 CYPRESS CREEK ROAD  
SUITE 120  
FORT LAUDERDALE, FL 33309 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: /CURTIS WOLFE/

07/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: ZOI, MIKE  
Address: 550 CYPRESS CREEK ROAD, SUITE 120  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM ( ) Change (X) Addition  
Name: NOVAK, PETER  
Address: 550 CYPRESS CREEK ROAD, SUITE 120  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S ( ) Change (X) Addition  
Name: WOLFE, CURTIS  
Address: 550 CYPRESS CREEK ROAD, SUITE 120  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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 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: /CURTIS WOLFE/

S

07/26/2005

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