

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024404

Entity Name: 3480 NOVA ROAD LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

211 MIDDLETOWN RD
BERLIN, CT 06037

New Principal Place of Business:

3480 S NOVA RD
PORT ORANGE, FL 32129

Current Mailing Address:

211 MIDDLETOWN RD
BERLIN, CT 06037

New Mailing Address:

3480 S NOVA RD
PORT ORANGE, FL 32129

FEI Number: 38-3693129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLO, SALVATORE
3480 S. NOVA ROAD
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

MORELLO, SALVATORE
3480 S. NOVA ROAD
PORT ORANGE, FL 32129 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: SALVATORE D MORELLO

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORELLO, SALVATORE
Address: 211 MIDDLETOWN RD
City-St-Zip: BERLIN, CT 06037

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORELLO, SALVATORE
Address: 3480 S. NOVA RD
City-St-Zip: PORT ORANGE, FL 32129

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: SALVATORE D MORELLO

MNG

01/18/2008

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