

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032341

Entity Name: NOVENTA OCHO, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

543 HARBOR BLVD #501
DESTIN, FL 32541

New Principal Place of Business:

970 GULF SHORE DRIVE
DESTIN, FL 32541

Current Mailing Address:

543 HARBOR BLVD #501
DESTIN, FL 32541

New Mailing Address:

11828 LA GRANGE AVENUE
LOS ANGELES, CA 90025

FEI Number: 65-1228431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD, CHRIS
593 HARBOR BLVD #501
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: MBR (X) Delete
Name: ANCHORS, LARRY
Address: 970 GULF SHORE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: ROGERS, WAYNE
Address: 970 GULF SHORE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: MBR (X) Delete
Name: BURGESS, JIM
Address: 543 HARBOR BLVD #501
City-St-Zip: DESTIN, FL 32541

Title: MBR (X) Delete
Name: CADENGEAD, CHRIS
Address: 543 HARBOR BLVD #501
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROGERS, WAYNE
Address: 11828 LA GRANGE AVENUE
City-St-Zip: LOS ANGELES, CA 90025

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: WAYNE ROGERS

MGRM

01/24/2007

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