

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043760

FILED
Jan 04, 2010
Secretary of State

Entity Name: NOVAMARK CONSULTING GROUP LTD. CO.

Current Principal Place of Business:

3205 OLD BARN COURT
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

3205 OLD BARN COURT
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 20-1989409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTAK, WALTER T
3205 OLD BARN COURT
PONTE VEDRA, FL 32082 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: MGRM
Name: LIPTAK, WALTER T
Address: 3205 OLD BARN COURT
City-St-Zip: PONTE VEDRA, FL 32082

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: WALTER T. LIPTAK

MGRM

01/04/2010

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