2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048662

Entity Name: D & G NOVAK, LLC

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 NESBIT STREET

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

C/O GARY A. KAHLE 99 NESBIT STREET

PUNTA GORDA, FL 33950 US

FEI Number: 65-1235695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHLE, GARY A 99 NESBIT STREET

PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NOVAK, DON J
 Name:

 Address:
 4017 SUNFISH DRIVE
 Address:

 City-St-Zip:
 LAPEER, MI 48446 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: NOVAK, GAYLE A Name: NOVAK, GAYLE A

Address: 189 DAHOON BOULEVARD Address: 2077 RIVER BASIN TERRACE City-St-Zip: PUNTA GORDA, FL 33982 US City-St-Zip: PUNTA GORDA, FL 33982 US

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: DON J. NOVAK MGR 04/02/2008