

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057496

Entity Name: NOVELTY SHARE LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

137 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

137 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

133 VINTAGE BAY DR.
SUITE 17
MARCO ISLAND, FL 34145 US

New Mailing Address:

133 VINTAGE BAY DR.
SUITE 17
MARCO ISLAND, FL 34145 US

FEI Number: 20-1459968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HELD, MICHAEL G
133 VINTAGE BAY DR.
SUITE 17
MARCO ISLAND, FL 34145 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: MICHAEL HELD

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HELD, MICHAEL G
Address: 137 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

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 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: MICHAEL HELD

MGR

02/07/2005

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