

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059061

FILED
Apr 11, 2007
Secretary of State

Entity Name: NOVUS BUILDING & DESIGN, LLC

Current Principal Place of Business:

1505 PATRICIA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1505 PATRICIA STREET
KEY WEST, FL 33040

New Mailing Address:

1423 PATRICIA STREET
KEY WEST, FL 33040

FEI Number: 56-2475611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSIMANO, STEPHEN
1505 PATRICIA ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CUSIMANO, STEPHEN
1423 PATRICIA ST
KEY WEST, FL 33040 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:

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUSIMANO, STEPHEN
Address: 1505 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: GEOSITS, JOSEPH S
Address: 1505 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: ST () Delete
Name: CUSIMANO, STEPHEN
Address: 1505 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUSIMANO, STEPHEN
Address: 1423 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: GEOSITS, JOSEPH S
Address: 1423 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

Title: ST (X) Change () Addition
Name: CUSIMANO, STEPHEN
Address: 1423 PATRICIA STREET
City-St-Zip: KEY WEST, FL 33040

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: STEVEN CUSIMANO

MRG

04/11/2007

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