2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079914

Entity Name: NOVA SOTA, LLC

FILED Mar 04, 2009 Secretary of State

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

DUNLAP & MORAN P A 1990 MAIN ST STE 700 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

DUNLAP & MORAN P A P O BOX 3948 SARASOTA, FL 34236

FEI Number: 65-1244963 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:

LUZIER, THOMAS B ESQ. DUNLAP & MORAN P A 1990 MAIN ST STE 700 SARASOTA, FL 34236 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: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BOWER, PHLIP JName:BOWER, PHILIP JAddress:RR #2, 1415 GRANT ROADAddress:4460 COCOANUT AVECity-St-Zip:MALAGASH,NOVA SCOTIA, CANADA,City-St-Zip:SARASOTA, FL 34234 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: PHILIP J BOWER MGRM 03/04/2009