2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079914

Entity Name: NOVA SOTA, LLC

FILED Jan 25, 2011 Secretary of State

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

 DUNLAP & MORAN P A
 DUNLAP & MORAN P A

 1990 MAIN ST STE 700
 1990 MAIN ST STE 700

 SARASOTA, FL 34236
 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

 DUNLAP & MORAN P A
 DUNLAP & MORAN P A

 P O BOX 3948
 P O BOX 3948

 SARASOTA, FL 34236
 SARASOTA, FL 34236

US

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:

Title: MGRM

 Name:
 BOWER, PHILIP J

 Address:
 4460 COCOANUT AVE

 City-St-Zip:
 SARASOTA, FL 34234 US

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 Statues.

SIGNATURE: PHILIP J BOWER MGRM 01/25/2011