

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085678

Entity Name: NOVARIS GROUP, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

27642 WATER ASH DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

27642 WATER ASH DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-2139327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: JAMES, EKSTRAND A
Address: 27642 WATER ASH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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 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: JAMES A. EKSTRAND

MGR

02/01/2007

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