2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006112

Address:

City-St-Zip:

PO BOX 9686

DAYTONA BEACH, FL 321209686

Entity Name: 2811 S. NOVA ROAD, LLC

FILED Apr 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2811 S. NOVA ROAD SOUTH DAYTONA, FL 32119 **Current Mailing Address: New Mailing Address:** PO BOX 9686 DAYTONA BEACH, FL 321209686 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARKIN, MARSHALL H 149 S. RIDGEWOOD AVE., SUITE 710 DAYTONA BEACH, FL 32114 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: MGRM () Delete Title: () Change () Addition ANDRUS, JOHN O Name: Name: Address: PO BOX 9686 Address: City-St-Zip: DAYTONA BEACH, FL 321209686 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ANDRUS, ALICE A 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: JOHN O. ANDRUS MGRM 04/09/2006