

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006112

Entity Name: 2811 S. NOVA ROAD, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2811 S. NOVA ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

PO BOX 9686
DAYTONA BEACH, FL 321209686

New Mailing Address:

FEI Number: 20-2235898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVE., SUITE 710
DAYTONA BEACH, FL 32114 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: MGRM () Delete
Name: ANDRUS, JOHN O
Address: PO BOX 9686
City-St-Zip: DAYTONA BEACH, FL 321209686

Title: MGRM () Delete
Name: ANDRUS, ALICE A
Address: PO BOX 9686
City-St-Zip: DAYTONA BEACH, FL 321209686

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICE A. ANDRUS

MGRM

02/24/2009

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