2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006112

Entity Name: 2811 S. NOVA ROAD, LLC

Apr 06, 2012 Secretary of State

New Principal Place of Business: Current 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: 20-2235898 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:

BARKIN, MARSHALL H ANDRUS, JOHN O 149 S. RIDGEWOOD AVE., SUITE 710 2811 S NÓVA RD

DAYTONA BEACH, FL 32114 US SOUTH DAYTONA, FL 32119 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.

04/06/2012 SIGNATURE: JOHN O. ANDRUS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ANDRUS, JOHN O Name: Address: PO BOX 9686

City-St-Zip: DAYTONA BEACH, FL 321209686

Title: MGRM

Name: ANDRUS, ALICE A Address: PO BOX 9686

DAYTONA BEACH, FL 321209686 City-St-Zip:

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: JOHN O. ANDRUS **MGRM** 04/06/2012