2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049114

Entity Name: NOVA COMMERCIAL PROPERTIES, LLC

FILED Apr 24, 2009 Secretary of State

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

555 W. GRANADA BLVD. SUITE A-9

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

P.O. BOX 227 DAYTONA BEACH, FL 32115

FEI Number: 20-2885443 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:

SULLIVAN, PATRICK SULLIVAN, PATRICK 1870 WEST GRANADA BLVD 554 N OLEANDER AVE

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32118 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: 04/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

SULLIVAN, PATRICK E SULLIVAN, PATRICK E Name: Name: Address: 1870 WEST GRANADA BLVD Address: 554 N. OLEANDER AVE

City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: DAYTONA BEACH, FL 32118 US

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: PATRICK SULLIVAN **MGRM** 04/24/2009