

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097833

Entity Name: NOVA BAY CAPITAL LLC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

17693 SUMMERLAIN ROAD SUITE
1C
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17693 SUMMERLAIN ROAD SUITE
1C
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-5649023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAUF, MATTHEW S
9131 SOUTHMONT COVE
UNIT 405
FT MYERS, FL 33908 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:

Title: MGRM () Delete
Name: HAUF, MATTHEW S
Address: 9131 SOUTHMONT COVE UNIT 405
City-St-Zip: FT MYERS, FL 33908

Title: MGRM () Delete
Name: LEWIS, JULIE A
Address: 9131 SOUTHMONT COVE UNIT 405
City-St-Zip: FORT MYERS, FL 33908

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: MATTHEW HAUF

MGRM

08/26/2008

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