2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112805

Entity Name: J.R. NOVIELLO, LLC

FILED Jan 15, 2008 Secretary of State

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

9367 SEDGEWOOD DR. 1108 CHOKEE PLACE LAKE WORTH, FL 33467 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

9367 SEDGEWOOD DR. 1108 CHOKEE PLACE LAKE WORTH, FL 33467 ST. AUGUSTINE, FL 32092

FEI Number: 20-5932733 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

tle: MGRM () Delete ame: NOVIELLO, JOSEPH R

Name: NOVIELLO, JOSEPH R Address: 9367 SEDGEWOOD DR. City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: NOVIELLO, KARA M
Address: 9367 SEDGEWOOD DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: NOVIELLO, JOSEPH R

Address: 1108 CHOKEE PLACE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM (X) Change () Addition

 Name:
 NOVIELLO, KARA M

 Address:
 1108 CHOKEE PLACE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: KARA M. NOVIELLO MGRM 01/15/2008