

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038740

FILED
May 01, 2008
Secretary of State

Entity Name: NOVA ENERGY RESOURCES, LLC

Current Principal Place of Business:

4421 COMMONS DRIVE EAST
SUITE 182
DESTIN, FL 32541

New Principal Place of Business:

2957 ALTA LAGUNA BLVD
LAGUNA BEACH, CA 92651

Current Mailing Address:

4421 COMMONS DRIVE EAST
SUITE 182
DESTIN, FL 32541

New Mailing Address:

2957 ALTA LAGUNA BLVD
LAGUNA BEACH, CA 92651

FEI Number: FEI Number Applied For (X) 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:

HAVENS, JASON E
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 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: MGR () Delete
Name: MCDERMIT, JOHN H
Address: 4421 COMMONS DRIVE EAST, SUITE 182
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Delete
Name: LAYTON, FRANK E
Address: 2957 ALTA LAGUNA BLVD.
City-St-Zip: LAGUNA BEACH, CA 92651

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAYTON, FRANK E
Address: 2957 ALTA LAGUNA BLVD
City-St-Zip: LAGUNA BEACH, CA 92651

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: FEL

MGR

05/01/2008

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