

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050626

Entity Name: NOV8235Q, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

10982 DENOEU ROAD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

10982 DENOEU ROAD
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

P.O. BOX 740020
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 26-0182269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ALLAN L
1610 SOUTHERN BLVD
WEST PALM BEACH, FL 33406 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: MGRM () Delete
Name: PHIPPS, HUBERT
Address: 455 AUSTRALIAN AVE.
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

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: HUBERT PHIPPS

MGR

01/14/2009

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