

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000794

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTH NOVA BUSINESS PARK II, LLC

Current Principal Place of Business:

203 NORTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2330 S. NOVA ROAD
SOUTH DAYTONA, FL 32119

Current Mailing Address:

203 NORTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOSTIDAKIS, TIMOTHY J
203 NORTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

KOSTIDAKIS, TIMOTHY J
81 ATWOOD LANE
ORMOND BEACH, FL 32176 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: TIMOTHY J. KOSTIDAKIS

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOSTIDAKIS, TIMOTHY J
Address: 203 NORTH ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSTIDAKIS, TIMOTHY J
Address: 81 ATWOOD LANE
City-St-Zip: ORMOND BEACH, FL 32176

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: TIMOTHY J. KOSTIDAKIS

MGR

04/23/2009

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