

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044194

Entity Name: NOVELTY SYSTEMS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2079 TARPON ROAD
NAPLES, FL 34102

New Principal Place of Business:

975 9TH AVE SOUTH
APT. # 7
NAPLES, FL 34102

Current Mailing Address:

2079 TARPON ROAD
NAPLES, FL 34102

New Mailing Address:

975 9TH AVE SOUTH
APT. # 7
NAPLES, FL 34102

FEI Number: 26-2664220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK, ROBERT A JR.
2079 TARPON ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JACK, ROBERT A JR.
975 9TH AVE SOUTH
APT. # 7
NAPLES, FL 34102 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACK, ROBERT M JR.
Address: 2079 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: HILBERTH, RYAN K
Address: 208 NW 36TH STREET
City-St-Zip: GAINESVILL, FL 32607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACK, ROBERT M JR.
Address: 975 9TH AVE SOUTH APT. # 7
City-St-Zip: NAPLES, FL 34102

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: ROBERT JACK

MR

01/15/2009

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