

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081379

FILED
Apr 30, 2009
Secretary of State

Entity Name: NOVA TECH SOLUTIONS LLC

Current Principal Place of Business:

113 MULRY DR
NICEVILLE, FL 32578

New Principal Place of Business:

113 MULRY DR
NICEVILLE, FL 32578 US

Current Mailing Address:

113 MULRY DR
NICEVILLE, FL 32578

New Mailing Address:

113 MULRY DR
NICEVILLE, FL 32578 US

FEI Number: 26-3240311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: SMITH, JOHN
Address: 113 MULRY DR
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: RUNG, LISA
Address: 113 MULRY DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, JOHN
Address: 113 MULRY DR
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM (X) Change () Addition
Name: RUNG, LISA
Address: 113 MULRY DR
City-St-Zip: NICEVILLE, FL 32578 US

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: LISA RUNG

MGMR

04/30/2009

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