

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030044

Entity Name: NOVIA GROUP LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9389 SOUTHWEST 14TH AVENUE
OCALA, FL 34476

New Principal Place of Business:

2240 N PINE AVENUE
OCALA, FL 34475

Current Mailing Address:

9389 SOUTHWEST 14TH AVENUE
OCALA, FL 34476

New Mailing Address:

2240 N PINE AVENUE
OCALA, FL 34475

FEI Number: 26-4693480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, JONATHAN S
230 NE 25TH AVENUE, STE 100
OCALA, FL 344709009 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
Name: MOREAU, JOSEPH R
Address: 9389 SW 14TH AVENUE
City-St-Zip: OCALA, FL 34476

I hereby 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: JOSEPH R MOREAU

MGRM

04/30/2010

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