

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111705

Entity Name: NOVANTA DUE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3053 MONAGHAN DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

3053 MONAGHAN DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 27-1354597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K. REID, CPA, INC.
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 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: HERNDON, PATRICIA E
Address: 3053 MONAGHAN DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: MINISCE, JOAN M
Address: 3053 MONAGHAN DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: PATRICIA E. HERNDON

MGRM

04/27/2012

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