

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029583

FILED
Feb 21, 2012
Secretary of State

Entity Name: NOVELTE CONSTRUCTION AND DESIGN LLC

Current Principal Place of Business:

8051 LAGOON RD.
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8357
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 27-2242869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DROUIN, ROGER
2720 COACH HOUSE LANE
NAPLES, FL 34105 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: WHEELER, STEVEN
Address: 8051 LAGOON RD.
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: MGRM
Name: DROUIN, ROGER
Address: 2720 COACH HOUSE LANE
City-St-Zip: NAPLES, FL 34105

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: STEVEN WHEELER

MGRM

02/21/2012

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