

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000029583

FILED
Aug 27, 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:

6089 TAYLOR RD.
SUITE 2
NAPLES, FL 34109 US

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:

RICE, ROGER B
9010 STRADA STELL CT.
207
NAPLES, FL 34109 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: ROGER B RICE

08/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DROUIN, ROGER
Address: P.O. BOX 8357
City-St-Zip: NAPLES, FL 34101

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: ROGER DROUIN

MGM

08/27/2012

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