

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000029583

FILED
Oct 25, 2012
Secretary of State

Entity Name: NOVELTE CONSTRUCTION AND DESIGN LLC

Current Principal Place of Business:

8051 LAGOON ROAD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

6089 TAYLOR RD.
NAPLES, FL 34109 US

Current Mailing Address:

8051 LAGOON ROAD
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

P O BOX 8357
NAPLES, FL 34101 US

FEI Number: 27-2242869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES C II ESQ
1633 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RICE, ROGER B ESQ
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

10/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DROUIN, ROGER
Address: 6089 TAYLOR RD.
City-St-Zip: NAPLES, FL 34109 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: ROGER DROUIN

MGRM

10/25/2012

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