

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117762

Entity Name: NOVA RESOLUTION, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 321142265 US

Current Mailing Address:

825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 321142265 US

New Principal Place of Business:

444 SEABREEZE BLVD
SUITE 900
DAYTONA BEACH, FL 32118 US

New Mailing Address:

PO BOX 15200
DAYTONA BEACH, FL 32115 US

FEI Number: 32-0366500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 321142265 US

Name and Address of New Registered Agent:

SMITH, HORACE JR
444 SEABREEZE BLVD
SUITE 900
DAYTONA BEACH, FL 32118 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: /S/HORACE SMITH JR.

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: SMITH, HORACE JR
Address: 444 SEABREEZE BLVD SUITE 900
City-St-Zip: DAYTONA BEACH, FL 32118 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: /S/ HORACE SMITH JR.

MM

01/26/2012

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