

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: NOVITA TAMPA BAY 1, LLC

Current Principal Place of Business:

105 27TH AVENUE
ST. PETE BEACH, FL 337064113

New Principal Place of Business:

105 27TH AVENUE
ST. PETE BEACH, FL 337064113 US

Current Mailing Address:

105 27TH AVENUE
ST. PETE BEACH, FL 337064113

New Mailing Address:

105 27TH AVENUE
ST. PETE BEACH, FL 337064113 US

FEI Number: 61-1579413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY S
ONE SOUTH SCHOOL AVE.
SUITE 500
SARASOTA, FL 34237 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: MGR
Name: PICKHARDT, GERALD J
Address: 8047 36TH STREET CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: MGR
Name: PICKHARDT, BONNIE J
Address: 8047 36TH STREET CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243 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: GERALD J. PICKHARDT

MGR

04/23/2012

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