

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000080

FILED
Mar 13, 2012
Secretary of State

Entity Name: NOVALEX CONSULTING LLC

Current Principal Place of Business:

200 MENTOR DR.
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

200 MENTOR DR.
NAPLES, FL 34110

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGRASSIA, MICHAEL
200 MENTOR DR.
NAPLES, FL 34110 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: ECHEVERRIA, ANNETTE
Address: 200 MENTOR DR.
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: INGRASSIA, MICHAEL
Address: 200 MENTOR DR.
City-St-Zip: NAPLES, FL 34110

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: MICHAEL INGRASSIA

MGRM

03/13/2012

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