

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005979

Entity Name: NOWI, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

16006 FOREMAST PLACE
BRADENTON, FL 34202

New Principal Place of Business:

16006 FOREMAST PLACE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

PO BOX 110459
BRADENTON, FL 34211

New Mailing Address:

PO BOX 110459
LAKEWOOD RANCH, FL 34211

FEI Number: 65-1023447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS PARKER, ETAL
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PHILIP MORRIS

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: MORRIS, PHILIP C
Address: 16006 FOREMAST PLACE
City-St-Zip: BRADENTON, FL 34202

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: PHILIP MORRIS

VP

01/04/2011

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