

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002158

Entity Name: NOVATION CAPITAL, LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1818 S. AUSTRALIAN AVE.  
SUITE 450  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

1818 S. AUSTRALIAN AVE.  
SUITE 450  
WEST PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 65-1046683      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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 ( ) Delete  
Name: GROSSMAN, HAROLD  
Address: 1818 S. AUSTRALIAN AVE 450  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR ( ) Delete  
Name: LOWE, CHARLES  
Address: 1818 S AUSTRALIAN AVE 450  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR (X) Delete  
Name: SHAPIRO, ROBIN  
Address: 1818 S. AUSTRALIAN AVE 450  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SHAPIRO, ROBIN  
Address: 1818 S. AUSTRALIAN AVE 450  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES LOWE

MGR

05/01/2008

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