2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: A

Aug 06, 2007 8:00 am Secretary of State **DOCUMENT # M01000002459** 08-06-2007 90055 015 ****50.00 NOVÁ TECH, LLC Principal Place of Business Mailing Address 224 NORTH FEHR WAY 224 NORTH FEHR WAY 60054186 BAY SHORE, NY 11706 BAY SHORE, NY 11706 3. Mailing Address 184 GOUSE LANE 2. Principal Place of Business - No P.O. Box # 184 GOOSE LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 07252007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State $C\tau$ CTTOLLAND Not Applicable 11-3525220 TOLLAND Country U.S.A \$5.00 Additional Country 5. Certificate of Status Desired 06084 06084 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONTROL TECHNOLOGIES OF CENTRAL FLORIDA Street Address (P.O. Box Number is Not Acceptable) 2776 S. FINANCIAL CT. SANFORD, FL 32773 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Addition MGR Change MGR Delete THLE MLE HUNT EUGENE P 184 GOOSE LANE MARSANICO, RICHARD NAME NAME 26 CARNEGIE DR. STREET ADDRESS STREET ADDRESS 06084 SMITHTOWN, NY 11787 CITY-ST-ZIP CITY-S1-ZIP TOLLAND $C\tau$ ☐ Change ☐ Addition ☐ Delete TITLE mns NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TENE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that ! 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. EUGENE P. HUNT 860-871 - 4180 8-1-07

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #