2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# M04000005399

Entity Name: NOVATION HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1861007 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:	SHAPIRO, ROBIN	
Address:	1818 SOUTH AUSTRALIAN AVE., SUITE 450	
City-St-Zip:	WEST PALM BEACH, FL 33409	
Title:	MGR	( ) Delete
Name:	GROSSMAN, HAROLD	
Address:	1818 SOUTH AUSTRALIAN AVE., SUITE 450	
City-St-Zip:	WEST PALM BEACH, FL 33409	
Title:	MGR	( ) Delete
Name:	LOWE, CHARLES	
Address:	1818 SOUTH AUSTRALIAN AVE., SUITE 450	
City-St-Zip:	WEST PALM BEACH, FL 33409	
Title:	MGR	( ) Delete
Name:	FIGUEROA, ORLANDO	
Address:	48 WALL STREET, 27TH FLOOR	
City-St-Zip:	NEW YORK, NY 10005	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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 05/01/2006

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