

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005399

Entity Name: NOVATION HOLDINGS, LLC

FILED
Jun 07, 2007
Secretary of State

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 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

06/07/2007

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