

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000001645

FILED
Apr 29, 2010
Secretary of State

Entity Name: NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC

Current Principal Place of Business:

13800 NW 14TH STREET, SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

3640 KENNESAW NORTH INDUSTRIAL PARKWAY
SUITE E
KENNESAW, GA 30144

Current Mailing Address:

13800 NW 14TH STREET, SUITE 130
SUNRISE, FL 33323

New Mailing Address:

3640 KENNESAW NORTH INDUSTRIAL PARKWAY
SUITE E
KENNESAW, GA 30144

FEI Number: 20-3427874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: NOVA GROUP SERVICES, LLC
Address: 3640 KENNESAW N. INDUSTRIAL PKWY,STE. E
City-St-Zip: KENNESAW, GA 30144

Title: MGRM
Name: BAGWELL, RANDALL
Address: 3640 KENNESAW N. INDUSTRIAL PKWY,STE. E
City-St-Zip: KENNESAW, GA 30144

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: RANDALL L. BAGWELL, P.E.

MGRM

04/29/2010

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