2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002883

Entity Name: NOVATION PARTNERS LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1641 WORTHINGTON RD., STE 410 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1641 WORTHINGTON RD., STE 410 WEST PALM BEACH, FL 33409

FEI Number: 26-1512862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 US

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

Name: SHAPIRO, ROBIN

Address: 1641 WORTHINGTON RD., STE 410 City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR

Name: LOWE, CHARLES

Address: 1641 WORTHINGTON RD., STE 410 City-St-Zip: WEST PALM BEACH, FL 33409

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 Statues.

SIGNATURE: CHARLES LOWE CFO 04/29/2011