

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094105

FILED
Apr 02, 2009
Secretary of State

Entity Name: NOBLE MOTORSPORTS, LLC

Current Principal Place of Business:

16716 CROWNSBURY WAY
FORT MYERS, FL 33908 US

New Principal Place of Business:

16610 CROWNSBURY WAY
202
FORT MYERS, FL 33908 US

Current Mailing Address:

16716 CROWNSBURY WAY
FORT MYERS, FL 33908 US

New Mailing Address:

16610 CROWNSBURY WAY
202
FORT MYERS, FL 33908 US

FEI Number: 26-1075383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILBERG, SVEN
16716 CROWNSBURY WAY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MILBERG, SVEN
16610 CROWNSBURY WAY
202
FORT MYERS, FL 33908 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: SVEN MILBERG

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILBERG, SVEN
Address: 16716 CROWNSBURY WAY
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM () Delete
Name: MILBERG, KERSTIN
Address: 16716 CROWNSBURY WAY
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILBERG, SVEN
Address: 16610 CROWNSBURY WAY # 202
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM (X) Change () Addition
Name: MILBERG, KERSTIN
Address: 16610 CROWNSBURY WAY # 202
City-St-Zip: FORT MYERS, FL 33908 US

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: SVEN MILBERG

MGRM

04/02/2009

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