2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2005 08:00 AM DOCUMENT # L02000002149 1. Entity Name **Secretary of State** NOLEN, L.L.C. Principal Place of Business Mailing Address 221 EL DORADO LANE PALM BEACH FL 33480-3301 221 EL DORADO LANE PALM BEACH FL 33480-3301 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 75-2983104 Not Applicable Country Zip Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOLEN, TIMOTHY O Street Address (P.O. Box Number is Not Acceptable) 221 EL DORADO LANE PALM BEACH FL 33480-3301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. MGR THE Change Addition HILE Delete U00000208840 NAME NOLEN, TIMOTHY O NAME 02/02/05-80010-018 50.00 211 EL DORADO LANE CIPELI ADDRESS STREET ADDRESS CHY-ST AP CITY - ST - ZIP PALM BEACH FL 33480-3301 THLE Delete THEF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST 7P CULY SE-ZIE Change ☐ Addition Delete THEF TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change ☐ Addition THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition 🗌 TITLE TITLE NAME MARJE STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete bitt ☐ Change 1011.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this feport by true and accurate and that my 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

MOTHY O. NOLEN 01/20/05

FILED