

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083200

FILED
Mar 19, 2008
Secretary of State

Entity Name: NOBLE VISTA FLORIDA, LLC

Current Principal Place of Business:

15040 N. 7TH DRIVE
PHOENIX, AZ 85023

New Principal Place of Business:

15040 N 7TH DRIVE
PHOENIX, AZ 85023 US

Current Mailing Address:

15040 N. 7TH DRIVE
PHOENIX, AZ 85023

New Mailing Address:

15040 N 7TH DRIVE
PHOENIX, AZ 85023 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: BARLOW, DAVID
Address: 15040 N. 7TH DRIVE
City-St-Zip: PHOENIX, AZ 85023

Title: MGR () Delete
Name: WATSON, PHILLIP
Address: 310 S. ALMONT DRIVE, #315
City-St-Zip: LOS ANGELES, CA 90048

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BARLOW, DAVID
Address: 15040 N 7TH DRIVE
City-St-Zip: PHOENIX, AZ 85023

Title: D (X) Change () Addition
Name: WATSON, PHILLIP
Address: 2036 S BENTLEY AVE #5
City-St-Zip: LOS ANGELES, CA 90025

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: DAVID N BARLOW

MGRM

03/19/2008

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