

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115051

Entity Name: NOACK, MITCHELL & CO. LLC

Current Principal Place of Business:

1910 PARK MEADOWS DRIVE
SUITE 103
FORT MYERS, FL 33907

Current Mailing Address:

1910 PARK MEADOWS DRIVE
SUITE 103
FORT MYERS, FL 33907

FEI Number: 26-1414845

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOACK, JANET A
1910 PARK MEADOWS DRIVE, SUITE 103
FORT MYERS, FL 33907 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

Authorized Person(s) Detail :

Title MGR
Name NOACK, JANET A
Address 1910 PARK MEADOWS DRIVE, SUITE 103
City-State-Zip: FORT MYERS FL 33907

Title MGR
Name MITCHELL, DOUGLAS
Address 1910 PARK MEADOWS DRIVE
City-State-Zip: FORT MYERS FL 33907

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET A. NOACK

MANAGER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date