

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028030

FILED
May 11, 2006
Secretary of State

Entity Name: NOBLE AIR SYSTEMS, LLC

Current Principal Place of Business:

3505 FAIRWAY FOREST
PALM HARBOR, FL 34685

New Principal Place of Business:

3829 LOUIS CIRCLE
TARPON SPRINGS, FL 34688

Current Mailing Address:

3505 FAIRWAY FOREST
PALM HARBOR, FL 34685

New Mailing Address:

3829 LOUIS CIRCLE
TARPON SPRINGS, FL 34688

FEI Number: 51-0470182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NOBLE, JOHN E
3505 FAIRWAY FOREST
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

NOBLE, JOHN E
3829 LOUIS CIRCLE
TARPON SPRINGS, FL 34688 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: _____

05/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOBLE, JOHN E
Address: 3505 FAIRWAY FOREST
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: NOBLE, MICHAEL J
Address: 7334 NORTH 2ND AVENUE
City-St-Zip: PHOENIX, AZ 85021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOBLE, JOHN E
Address: 3829 LOUIS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN E NOBLE

MGRM

05/11/2006

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