2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 10, 2007 08:00 AM Secretary of State DOCUMENT # L03000042386 NOEL NASSAU, LLC Principal Place of Business Mailing Address 17262 RIVER ISLE CIRCLE JACKSONVILLE FL 32226 17262 RIVER ISLE CIRCLE JACKSONVILLE FL 32226 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State 4. FEI Numbor City & State Applied For 43-2034676 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERPALL, LEON A III Street Address (P.O. Box Number is Not Acceptable) 17262 RIVER ISLE CIRCLE JACKSONVILLE FL 32226 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, typed or printed name of registered agent and little if applicable. (NOTE: Hegistered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THIE S ☐ Delete PHH ☐ Change Addition NAME PERPALL, SHAWNA B NAMI STREET ADDRESS STREET ADDRESS 17262 RIVER ISLE CIRCLE CHY-ST-7IP CHY-ST-ZIP JACKSONVILLE FL 32226 Delete HIII 04/18/07-80074-017 50.00 Addition NAME PERPALI III, LEON A STREET ADDRESS STREET ADDRESS 17262 RIVER ISLE CIRCLE CUY-SI-ZIP JACKSONVILLE FL 32226 CHY-ST-ZIP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY : G1-73P cHY-St-Zir Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CHY-ST-ZIP DHE ☐ Delete TITLE Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Addition NAMI: NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee engrowered to execute this report as required by Chapter 608, Florida Statutes.

E AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED