2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 02-03-2005 90111 046 ****50.00 **DOCUMENT # L03000045360** 1. Entity Name NOAH TOWERS, L.L.C. Principal Place of Business Mailing Address 2903 EAST JACKSON STREET 2903 EAST JACKSON STREET PENSACOLA, FL 32503 PENSACOLA, FL 32503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0401968 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASSON, MARK J Street Address (P.O. Box Number is Not Acceptable) 2903 EAST JACKSON STREET PENSACOLA, FL 32503 Žip 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Addition TITLE TITLE Change CASSON, MARK J NAME NAME STREET ADDRESS 2903 EAST JACKSON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PENSACOLA, FL 32503 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED Feb 03, 2005 8:00 am