2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000392

Entity Name: NOELLE CONSULTING LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

640 EAGLE DRIVE 606 EAGLE DRIVE

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

640 EAGLE DRIVE 606 EAGLE DRIVE

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 US

FEI Number: 92-0198401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, SUSAN KING, SUSAN 640 ÉAGLE DRIVE 606 EAGLE DRIVE

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 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: SUSAN KING

04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

KING, SUSAN KING, SUSAN Name: Name: Address: 640 EAGLE DRIVE Address: 606 EAGLE DRIVE

City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SUSAN KING 04/27/2006