2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006764

Entity Name: NOBLE LAND HOLDINGS, LLC

FILED Feb 08, 2005 Secretary of State

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

3679 WINDMOOR DRIVE JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

3679 WINDMOOR DRIVE JACKSONVILLE, FL 32217 US

FEI Number: 27-0079377 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:

NOBLE, MICHAEL S ESQ. 1530 BUSINESS CENTER DRIVE SUITE 4 ORANGE PARK, FL 32003 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOBLE, MICHAEL S
 Name:

 Address:
 3679 WINDMOOR DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32217 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOBLE, KIMBERLY S
 Name:

 Address:
 3679 WINDMOOR DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32217 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL S. NOBLE MGRM 02/08/2005