

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006764

FILED  
Jan 13, 2008  
Secretary of State

Entity Name: NOBLE LAND HOLDINGS, LLC

**Current Principal Place of Business:**

1530 BUSINESS CENTER DR.  
SUITE 4  
ORANGE PARK, FL 32003 US

**New Principal Place of Business:**

**Current Mailing Address:**

1530 BUSINESS CENTER DR.  
SUITE 4  
ORANGE PARK, FL 32003 US

**New Mailing Address:**

FEI Number: 27-0079377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NOBLE, MICHAEL S  
Address: 3679 WINDMOOR DRIVE  
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM ( ) Delete  
Name: NOBLE, KIMBERLY S  
Address: 3679 WINDMOOR DRIVE  
City-St-Zip: JACKSONVILLE, FL 32217 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NOBLE, MICHAEL S  
Address: 1530 BUSINESS CENTER DRIVE, SUITE 4  
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM (X) Change ( ) Addition  
Name: NOBLE, KIMBERLY S  
Address: 7590 RIVER AVE.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL S. NOBLE

MGRM

01/13/2008

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