

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006764

FILED
Apr 09, 2010
Secretary of State

Entity Name: NOBLE LAND HOLDINGS, LLC

Current Principal Place of Business:

1530 BUSINESS CENTER DR.
SUITE 4
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

7590 RIVER AVE.
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1530 BUSINESS CENTER DR.
SUITE 4
FLEMING ISLAND, FL 32003 US

New Mailing Address:

7590 RIVER AVE.
FLEMING ISLAND, FL 32003 US

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
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

NOBLE, MICHAEL S ESQ.
6 EAST BAY STREET
SUITE 500
JACKSONVILLE, FL 32202 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:

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOBLE, MICHAEL S
Address: 7590 RIVER AVE.
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGRM
Name: NOBLE, KIMBERLY S
Address: 7590 RIVER AVE.
City-St-Zip: FLEMING ISLAND, FL 32003 US

I hereby 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

04/09/2010

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