

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006764

FILED
Jan 04, 2011
Secretary of State

Entity Name: NOBLE LAND HOLDINGS, LLC

Current Principal Place of Business:

7590 RIVER AVE.
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

7590 RIVER AVE.
FLEMING ISLAND, 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.
6 EAST BAY STREET
SUITE 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NOBLE, MICHAEL S ESQ.
7590 RIVER AVENUE
FLEMING ISLAND, 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:

01/04/2011

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

01/04/2011

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