2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006764

Entity Name: NOBLE LAND HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

7590 RIVER AVE.

FLEMING ISLAND, FL 32003 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MICHAEL S. NOBLE MGRM 01/04/2012