2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057432

Entity Name: DENNIS J. NOELKE LLC

FILED Jan 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5305 DEER RUN DR FORT PIERCE, FL 34951 **Current Mailing Address: New Mailing Address:** 5305 DEER RUN DR FORT PIERCE, FL 34951 FEI Number: 20-1448620 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: GY CORPORATE SERVICES, INC. DENNIS, DENNIS J 777 SOUTH FLAGLER DRIVE 5305 DEER RUN DRIVE FT.PIERCE, FL 34951 US SUITE 500 EAST WEST PALM BEACH, FL 33401 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: DENNIS J. NOELKE 01/31/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRP Title: () Change () Addition () Delete NOELKE, DENNIS J Name: Name: Address: 5305 DEER RUN DR Address: City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip: Title: MGRS () Delete Title: () Change () Addition Name: NOELKE, DANIEL E Name: Address: 1605 WYOMING AVE Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: () Delete Title: () Change () Addition D'ALBERA, DAWNE M Name: Name: Address: 440 10TH STREET SW Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip:

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: DENNIS J NOELKE MGRP 01/31/2009