

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058948

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: NOBLE TITLE & TRUST, LLC

**Current Principal Place of Business:**

2647 PROFESSIONAL CIRCLE, SUITE 1203  
NAPLES, FL 341198091 US

**New Principal Place of Business:**

**Current Mailing Address:**

2647 PROFESSIONAL CIRCLE, SUITE 1203  
NAPLES, FL 341198091 US

**New Mailing Address:**

FEI Number: 20-1807978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOODLETTE, COLEMAN & JOHNSON, P.A.  
4001 TAMIAMI TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103 US

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

GOODLETTE COLEMAN JOHNSON KOESTER ET AL  
4001 TAMIAMI TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103 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: CRAIG D. GRIDER

02/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: STOCK, BRIAN K  
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300  
City-St-Zip: NAPLES, FL 34103 US

Title: PT ( ) Delete  
Name: EVANS, RHONDA  
Address: 5020 TAMIAMI TRAIL NORTH, SUITE 200  
City-St-Zip: NAPLES, FL 34103

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: STOCK, BRIAN K  
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1203  
City-St-Zip: NAPLES, FL 34119 US

Title: PT (X) Change ( ) Addition  
Name: EVANS, RHONDA  
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1203  
City-St-Zip: NAPLES, FL 34119

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: BRIAN K. STOCK

MGR

02/13/2008

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