

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077748

Entity Name: NOAH BUILDERS LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

12345 PENDLETON PIKE
INDIANAPOLIS, IN 46236

New Principal Place of Business:

Current Mailing Address:

12345 PENDLETON PIKE
INDIANAPOLIS, IN 46236

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLAS
1589 OSPREY AVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GREEN, GARY L P.A.
999 TRAIL TERRACE DRIVE
SUITE 'D'; FIRST FLOOR
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: GARY L. GREEN

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DOUGLAS
Address: 5319 GUILFORD AVE
City-St-Zip: INDIANAPOLIS, IN 46220 US

Title: MGRM () Delete
Name: DIEMER, ROB
Address: 6146 EVANSTON AVE
City-St-Zip: INDIANAPOLIS, IN 46220 US

Title: MGRM () Delete
Name: SMITH, LAWERNCE
Address: 244 FAIRVIEW RD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM () Delete
Name: AMORE, CHRIS
Address: 876 WESTFIELD BLVD
City-St-Zip: INDIANAPOLIS, IN 46220 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DIEMER, ROD
Address: 6146 EVANSTON AVE
City-St-Zip: INDIANAPOLIS, IN 46220 US

Title: MGRM (X) Change () Addition
Name: SMITH, LAWRENCE
Address: 244 FAIRVIEW RD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM (X) Change () Addition
Name: AMORE, CHRIS
Address: 9876 WESTFIELD BLVD
City-St-Zip: INDIANAPOLIS, IN 46280 US

Title: MGR () Change (X) Addition
Name: SMITH, DOUGLAS
Address: 5319 GUILFORD AVE
City-St-Zip: INDIANAPOLIS, IN 46220

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS SMITH

MGR

01/27/2006

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