2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077748

Entity Name: NOAH BUILDERS LLC

Address:

City-St-Zip:

9876 WESTERFIELD BOULEVARD

INDIANAPOLIS, IN 46280

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6146 EVANSTON AVENUE INDIANAPOLIS, IN 46220 **Current Mailing Address: New Mailing Address:** 6146 EVANSTON AVENUE INDIANAPOLIS, IN 46220 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRYANT, BRADLEY D 1415 PANTHER LANE 204 NAPLES, FL 34109 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DIEMER, RODGER Name: Name: Address: 6146 EVANSTON AVENUE Address: City-St-Zip: INDIANAPOLIS, IN 46280 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition AMORE, CHRISTOPHER Name: Name:

Address:

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: RODGER DIEMER MGR 04/30/2008