2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077832

Entity Name: NOEL HOLDINGS LLC

Address:

City-St-Zip:

1445 BERMUDA RD

NAPLES, FL 34145

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 9208 NAPLES, FL 34101 **Current Mailing Address: New Mailing Address:** PO BOX 9208 NAPLES, FL 34101 FEI Number: 20-1799050 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: NOEL, CHANEL J 2900 14TH ST NORTH NAPLES, FL 34103 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition NOEL, CHANEL J Name: Name: Address: 2900 14TH ST NORTH #6 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: NOEL, KELLY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHANEL NOEL MGR 04/30/2005