

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092365

FILED
Feb 18, 2008
Secretary of State

Entity Name: NOB HILL INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

100 SOUTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

100 SOUTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-2114780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETHBRIDGE, BARRY
100 S. PINE ISLAND RD
SUITE 202
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LETHBRIDGE, BARRY
Address: 100 SOUTH PINE ISLAND ROAD, SUITE 202
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: BARRY LETHBRIDGE,
Address: 100 S. PINE ISLAND RD STE #202
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: BARRY LETHBRIDGE MGR 02/18/2008

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