

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 30, 2009  
Secretary of State**

DOCUMENT# L04000092365

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

03/30/2009

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