

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018435

Entity Name: NOLES-SPELL, LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

2612 WEST 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

1520 MICHIGAN AVENUE
LYNN HAVEN, FL 32444

Current Mailing Address:

2612 WEST 15TH STREET
PANAMA CITY, FL 32401 US

New Mailing Address:

1520 MICHIGAN AVENUE
LYNN HAVEN, FL 32444

FEI Number: 06-1741098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, HENRY L ESQ.
2612 WEST 15TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

NOLES, RICHARD M
1520 MICHIGAN AVENUE
LYNN HAVEN, FL 32444 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: RICHARD M. NOLES

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOLES, R. MARK
Address: 1520 MICHIGAN AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGR
Name: NOLES, CHAD R
Address: 1520 MICHIGAN AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGR
Name: NOLES, SHERRY A
Address: 1520 MICHIGAN AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

I hereby 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: RICHARD M. NOLES

MGRM

03/27/2010

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