2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024064

Entity Name: THE NOLAN GROUP LLC

FILED Feb 05, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

725 OLD TRAIL DRIVE NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2614 TAMIAMI TRAIL PMB 606 NAPLES, FL 34103

FEI Number: 11-3744960 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:

NETHERY, LANCE MR NOLAN, ELIZABETH 2614 NORTH TAMIAMI TRAIL 2614 NÖRTH TAMIAMI TRAIL PMB 606 PMB 606

NAPLES, FL FL US NAPLES, FL FL 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: ELIZABETH NOLAN 02/05/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete NOLAN, ELIZABETH MS. Name: Name: NOLAN, ELIZABETH N MS

Address: 725 OLD TRAIL DRIVE Address: 2614 NORTH TAMIAMI TRAIL, PMB 606

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ELIZABETH NOLAN 02/05/2007