2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024064

Entity Name: THE NOLAN GROUP LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New 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:

NOLAN, ELIZABETH 2614 NORTH TAMIAMI TRAIL PMB 606 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: NOLAN, ELIZABETH N MS

Address: 2614 NORTH TAMIAMI TRAIL, PMB 606

City-St-Zip: NAPLES, FL 34103 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 Statues.

SIGNATURE: ELIZABETH NOLAN CCO 02/16/2010