

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049409

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: NOBLE HOUSE, LLC

**Current Principal Place of Business:**

1440 DUTCH VALLEY PLACE, SUITE 100  
ATLANTA, GA 30324

**New Principal Place of Business:**

**Current Mailing Address:**

1440 DUTCH VALLEY PLACE, SUITE 100  
ATLANTA, GA 30324

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRISON, WILLIAM  
101 HARRISON AVENUE  
PANAMA CITY, FL 32401 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: MGRM ( ) Delete  
Name: ASHWOOD INVESTMENTS, LLC  
Address: 1440 DUTCH VALLEY PLACE, SUITE 100  
City-St-Zip: ATLANTA, GA 30324

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: V ( ) Change (X) Addition  
Name: HANSON, RICK  
Address: 1440 DUTCH VALLEY PLACE, SUITE 100  
City-St-Zip: ATLANTA, GA 30324

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: RICK HANSON

V

03/25/2008

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