

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049409

Entity Name: NOBLE HOUSE, LLC

FILED
Apr 29, 2009
Secretary of State

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GRIMSLEY, MIKE
Address: 1440 DUTCH VALLEY PLACE, SUITE 100
City-St-Zip: ATLANTA, GA 30324

Title: V (X) Change () Addition
Name: FORSYTH, COLE
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

MR

04/29/2009

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