## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052739

Entity Name: DC NOON, LLC

FILED Apr 21, 2011 Secretary of State

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

7205 ESTERO BLVD

FORT MYERS BEACH, FL 33907

Current Mailing Address: New Mailing Address:

7205 ESTERO BLVD SUITE 731

FORT MYERS BEACH, FL 33907

FEI Number: 20-3257838 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:

HOWES, SAMANTHA HILL BARTH & KING, LLC 8010 SUMMERLIN LAKES DR #200 FORT MYERS, FL 33907 US HOWES, SAMANTHA M 13440 PARKER COMMONS BLVD SUITE 103 FORT MYERS, FL 33912 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: SAMANTHA M. HOWES 04/21/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM Name: NOON, LARRY

Address: 2 MORELAND GREEN DRIVE City-St-Zip: WORCESTER, MA 01609

Title: MGRM

Name: HILDRETH, CRAIG

Address: 28686 ALLESSANDRIA CIRCLE City-St-Zip: BONITA SPRINGS, FL 34135

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: CRAIG HILDRETH MGMR 04/21/2011