

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069848

FILED
Jan 20, 2010
Secretary of State

Entity Name: NOBLE CONSULTING & CONSTRUCTION, LLC

Current Principal Place of Business:

5282 NW 113 AVENUE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

1747 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

5282 NW 113 AVENUE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

1747 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-3221253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: NOBLES, WALTER L
Address: 1747 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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 Statutes.

SIGNATURE: WALTER L NOBLES

MGRM

01/20/2010

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