

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071836

FILED
Sep 15, 2011
Secretary of State

Entity Name: NOBLE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1107 PROSPECT AVE
MELBOURNE, FL 329015547

New Principal Place of Business:

2772 PALM DR., N.E.
PALM BAY, FL 32905

Current Mailing Address:

1107 PROSPECT AVE
MELBOURNE, FL 329015547

New Mailing Address:

2772 PALM DR., N.E.
PALM BAY, FL 32905

FEI Number: 20-3238369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, JOHN T
1107 PROSPECT AVE
MELBOURNE, FL 329015547 US

Name and Address of New Registered Agent:

NOBLE, JOHN T
2772 PALM DR., N.E.
PALM BAY, FL 32905 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:

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOBLE, JOHN T
Address: 2772 PALM DR., N.E.
City-St-Zip: PALM BAY, FL 32905

Title: S/M
Name: MALLOZZI, JULIANNA P
Address: 2772 APLM DR., N.E.
City-St-Zip: PALM BAY, FL 32905

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: JOHN T NOBLE

MGRM

09/15/2011

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