

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086981

FILED
Apr 15, 2009
Secretary of State

Entity Name: NOBILITY CAPITAL GROUP LLC

Current Principal Place of Business:

20248 SUGARLOAF MOUNTAIN RD.
CLERMONT, FL 34715 US

New Principal Place of Business:

30525 GIDRAN TERRACE
MOUNT DORA, FL 32757 US

Current Mailing Address:

13900 C.R. 455
SUITE 107-404
CLERMONT, FL 34711

New Mailing Address:

30525 GIDRAN TERRACE
MOUNT DORA, FL 32757 US

FEI Number: 28-5587393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELTER, RICHARD ALLAN
13900 C.R. 455
SUITE 107-404
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

STELTER, RICHARD A
30525 GIDRAN TERRACE
MOUNT DORA, FL 32757 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: RICHARD A. STELTER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STELTER, RICHARD A
Address: 20248 SUGARLOAF MOUNTAIN RD.
City-St-Zip: CLERMONT, FL 34715

Title: MGRM () Delete
Name: STELTER, JESSICA A
Address: 20248 SUGARLOAF MOUNTAIN RD.
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STELTER, RICHARD A
Address: 30525 GIDRAN TERRACE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM (X) Change () Addition
Name: STELTER, JESSICA A
Address: 30525 GIDRAN TERRACE
City-St-Zip: MOUNT DORA, FL 32757

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: RICHARD A. STELTER

MGRM

04/15/2009

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