2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091669

Entity Name: NOLAND LLC

FILED Apr 30, 2008 Secretary of State

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

1633 DODGE COURT 1306 VENDOME TERR NORTH PORT, FL 34288 NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

1633 DODGE COURT 1306 VENDOME TERR. NORTH PORT, FL 34288 NORTH PORT, FL 34286

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLAN, ADELINE A

1633 DODGE COURT

NORTH PORT, FL 34288 US

MILLAN, ADELINE A

1306 VENDOME TERR.

NORTH PORT, FL 34286 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: ADELINE A. MILLAN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MILLAN, ADELINE A
 Name:
 MILLAN, ADELINE A

 Address:
 1633 DODGE COURT
 Address:
 1306 VENDOME TERR

 City-St-Zip:
 NORTH PORT, FL 34288
 City-St-Zip:
 NORTH PORT, FL 34286

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: ADELINE A. MILLAN MGR 04/30/2008