2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103043

Entity Name: NOONEY INVESTMENTS, LLC

FILED Mar 07, 2006 Secretary of State

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

18671 COLLINS AVE., SUITE 1502 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18671 COLLINS AVE., SUITE 1502 SUNNY ISLES, FL 33160

FEI Number: 33-1127909 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:

SPIEGEL & UTRERA, P.A. NOONEY, JAMES F MR 1840 SW 22ND ST. 18671 COLLINS AVE. 4TH FLOOR 1502 MIAMI, FL 33145 US SUNNY ISLES, FL 33160 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.

Name:

SIGNATURE: JAMES NOONEY 03/07/2006

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

NOONEY, JAMES Address: 18671 COLLINS AVE., SUITE 1502 Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip:

Title: () Delete Title: () Change () Addition

NOONEY, JAMES Name: Name: Address: 18671 COLLINS AVE., SUITE 1502 Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES NOONEY 03/07/2006