

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107895

Entity Name: NOBLE BEAUTY, LLC

FILED
Sep 10, 2006
Secretary of State

Current Principal Place of Business:

254 BANYAN BLVD.
SUITE 254
NAPLES, FL 341025174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165
NAPLES, FL 341026706

New Mailing Address:

FEI Number: 01-0849966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NOBLE, HELEN M
254 BANYAN BLVD.
SUITE 254
NAPLES, FL 341025174 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOBLE, HELEN M
Address: 254 BANYAN BLVD. #254
City-St-Zip: NAPLES, FL 341025174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HELEN NOBLE

P

09/10/2006

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