

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016326

Entity Name: NOGENT LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

1384 54TH AVE NE
ST PETERSBURG, FL 33703 US

Current Mailing Address:

PO BOX 55368
ST PETERSBURG, FL 33732 US

New Mailing Address:

FEI Number: 20-4321176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSULT ONE INC
3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CONSULT ONE INC
1384 54TH AVENUE NE
ST PETERSBURG, FL 33703 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: JACK WINEBRENNER

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DJEBBARI, DONATIEN
Address: 2829 BAYSHORE TRAILS DR
City-St-Zip: TAMPA, FL 33611 US

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: JACK WINEBRENNER

RA

04/27/2011

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