

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020748

Entity Name: ALBERT NOONAN, LLC

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

209 HERMITAGE HILL WAY
VALRICO, FL 33594 US

New Principal Place of Business:

229 SKYWOOD DRIVE
VALRICO, FL 33594 US

Current Mailing Address:

209 HERMITAGE HILL WAY
VALRICO, FL 33594 US

New Mailing Address:

229 SKYWOOD DRIVE
VALRICO, FL 33594 US

FEI Number: 20-4424302 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:

WALKER, MELISSA
209 HERMITAGE HILL WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

WALKER, MELISSA
229 SKYWOOD DRIVE
VALRICO, FL 33594 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: _____

08/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOONAN, ALBERT
Address: 209 HERMITAGE HILL WAY
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOONAN, ALBERT
Address: 229 SKYWOOD DRIVE
City-St-Zip: VALRICO, FL 33594 US

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: ALBERT NOONAN

MGRM

08/28/2008

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