

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021456

FILED
Jan 11, 2008
Secretary of State

Entity Name: THE NOAH GROUP, LLC

Current Principal Place of Business:

1114 SEVENTH AVE.
NEPTUNE, NJ 07753

New Principal Place of Business:

511 NOAH LANE
KEY WEST, FL 33040

Current Mailing Address:

1114 SEVENTH AVE.
NEPTUNE, NJ 07753

New Mailing Address:

FEI Number: 20-4409889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOCUM, MIKE
212 RIDGEWAY BLVD. N
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SAUTA, ANTHONY T
Address: 1477 GARRETT DR.
City-St-Zip: WLL TOWNSHIP, NJ 07719

Title: MGRM () Delete
Name: HYDE, REGINALD
Address: P.O. BOX 232
City-St-Zip: SEA GIRT, NJ 08750

Title: MGRM () Delete
Name: DUFFY, DANIEL J
Address: 2430 HWY 34 BLDG. A
City-St-Zip: MANASQUAN, NJ 08736

Title: MGRM () Delete
Name: CANNOVA, JOSEPH
Address: 116 SHENANDOAH BLVD.
City-St-Zip: TOMS RIVER, NJ 08753

Title: MGRM () Delete
Name: REYNOLDS, JACK
Address: 221 HOWELL AVE.
City-St-Zip: SPRINGS LAKE, NJ 07762

Title: MGRM () Delete
Name: COSTELLO, RONALD J
Address: 3105E RIVER ROAD
City-St-Zip: POINT PLEASANT, NJ 08742

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY SAUTA

MGRM

01/11/2008

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