

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021456

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: THE NOAH GROUP, LLC

**Current Principal Place of Business:**

511 NOAH LANE  
KEY WEST, FL 33040

**New Principal Place of Business:**

**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 (X)

**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  
Name:  
Address:  
City-St-Zip:

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

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

01/22/2009

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