2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021456

Entity Name: THE NOAH GROUP, LLC

FILED Feb 23, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

511 NOAH LANE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1114 SEVENTH AVE NEPTUNE, NJ 07753

FEI Number: 20-4409889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MGRM

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

Title: MGRM

Name: HYDE, REGINALD Address: P.O. BOX 232 City-St-Zip: SEA GIRT, NJ 08750

Title: MGRM

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

Title: MGRM

Name: CANNOVA, JOSEPH 116 SHENANDOAH BLVD. Address: City-St-Zip: TOMS RIVER, NJ 08753

Title: MGRM

REYNOLDS, JACK Name: 221 HOWELL AVE. Address: SPRINGS LAKE, NJ 07762 City-St-Zip:

Title:

COSTELLO, RONALD J Name: Address: 3105E RIVER ROAD POINT PLEASANT, NJ 08742 City-St-Zip:

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 Statues.

SIGNATURE: ANTHONY SAUTA **MGRM** 02/23/2010