

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053090

Entity Name: NOAH'S BEACH HOUSE, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

21 HAMILTON LANE
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

1919 OXMOOR ROAD
UNIT 273
BIRMINGHAM, AL 35209

Current Mailing Address:

217 COUNTRY CLUB PARK #422
BIRMINGHAM, AL 35213

New Mailing Address:

1919 OXMOOR ROAD
UNIT 273
BIRMINGHAM, AL 35209

FEI Number: 76-0828951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, GENE
45 BEAL PARKWAY NE
FORT WALTON BEACH, FL 32459 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NOAH'S BEACH HOUSE,, LLC
Address: 1919 OXMOOR ROAD
City-St-Zip: BIRMINGHAM, AL 35209

I hereby certify that the information supplied with this filing does not qualify for the 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: TYE R. WARREN

MGR

01/15/2007

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