

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053090

Entity Name: NOAH'S BEACH HOUSE, LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

1919 OXMOOR ROAD
UNIT 273
BIRMINGHAM, AL 35209

New Principal Place of Business:

217 COUNTRY CLUB PARK
UNIT 422
BIRMINGHAM, AL 35213

Current Mailing Address:

1919 OXMOOR ROAD
UNIT 273
BIRMINGHAM, AL 35209

New Mailing Address:

217 COUNTRY CLUB PARK
UNIT 422
BIRMINGHAM, AL 35213

FEI Number: 76-0828951 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:

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

ADDITIONS/CHANGES:

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: EMILY A. WARREN

MGR

05/28/2008

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