

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053090

FILED
Feb 02, 2009
Secretary of State

Entity Name: NOAH'S BEACH HOUSE, LLC

Current Principal Place of Business:

217 COUNTRY CLUB PARK
UNIT 422
BIRMINGHAM, AL 35213

New Principal Place of Business:

Current Mailing Address:

217 COUNTRY CLUB PARK
UNIT 422
BIRMINGHAM, AL 35213

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOAH'S BEACH HOUSE,, LLC
Address: 217 COUNTRY CLUB PARK #422
City-St-Zip: BIRMINGHAM, AL 35213

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

02/02/2009

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