

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084659

FILED
Jan 16, 2008
Secretary of State

Entity Name: NOBLE INTERNATIONAL LLC

Current Principal Place of Business:

21218 SAINT ANDREWS BLVD., SUITE 229
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 SAINT ANDREWS BLVD., SUITE 229
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 22-3942281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARVILL, DAN O MGR
21218 SAINT ANDREWS BLVD., SUITE 229
BOCA RATON, FL FL 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: DAN HARVILL

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARVILL, DAN III
Address: 21218 SAINT ANDREWS BLVD., SUITE 229
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: HARVILL, PETAL
Address: 21218 SAINT ANDREWS BLVD., SUITE 229
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: HARVILL, PETAL
Address: 21218 SAINT ANDREWS BLVD., SUITE 229
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: HARVILL, DAN III
Address: 21218 SAINT ANDREWS BLVD., SUITE 229
City-St-Zip: BOCA RATON, FL 33433

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:

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: DAN HARVILL

MGR

01/16/2008

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