2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100161

Entity Name: NOBLE AVIATION, LLC

FILED Apr 04, 2010 Secretary of State

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

5225 N.W. 80TH TERRACE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

5225 N.W. 80TH TERRACE PARKLAND, FL 33067

FEI Number: 26-1172898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLIS, SETH E ESQ. C/O ELLIS & HODES 2385 EXECUTIVE CENTER DRIVE, SUITE 190 BOCA RATON, FL 33431 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:

Title: MGRM

 Name:
 ZIEMAN, NATHAN H

 Address:
 5225 N.W. 80TH TERRACE

 City-St-Zip:
 PARKLAND, FL 33067

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: NATHAN ZIEMAN MGRM 04/04/2010