

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107716

FILED
Jul 14, 2008
Secretary of State

Entity Name: NOODLE GANG, LLC

Current Principal Place of Business:

8701 S. BAY DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

803 SOUTH SWEETWATER BLVD
LONGWOOD, FL 32779 US

Current Mailing Address:

6786 S. REVERE PARKWAY
SUITE 120
CENTENNIAL, CO 80112 US

New Mailing Address:

FEI Number: 26-1287706 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:

SANSBURY, MICHAEL
8701 S. BAY DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HAMMON, DAVID CFO
803 SOUTH SWEETWATER BLVD
LONGWOOD, FL 32779 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: DAVID HAMMON

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAEL, SANSBURY
Address: 8701 S. BAY DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: HAMMON, DAVID
Address: 6786 S. REVERE PARKWAY - SUITE 120
City-St-Zip: CENTENNIAL, CO 80112

Title: MGR () Delete
Name: LAY, STEPHEN
Address: 6786 S. REVERE PARKWAY - SUITE 120
City-St-Zip: CENTENNIAL, CO 80112

Title: MGR () Delete
Name: CHRISTENSEN, KAIL
Address: 6786 S. REVERE PARKWAY - SUITE 120
City-St-Zip: CENTENNIAL, CO 80112

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: DAVID HAMMON

MGRM

07/14/2008

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