

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115051

Entity Name: NOACK, MITCHELL & CO. LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

12651 METRO PKWY, SUITE 2
FORT MYERS, FL 33966

New Principal Place of Business:

1910 PARK MEADOWS DRIVE
SUITE 103
FORT MYERS, FL 33907

Current Mailing Address:

12651 METRO PKWY, SUITE 2
FORT MYERS, FL 33966

New Mailing Address:

1910 PARK MEADOWS DRIVE
SUITE 103
FORT MYERS, FL 33907

FEI Number: 26-1414845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOACK, JANET A
12651 METRO PKWY, SUITE 2
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

NOACK, JANET A
1910 PARK MEADOWS DRIVE, SUITE 103
FORT MYERS, FL 33907 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:

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOACK, JANET A
Address: 1910 PARK MEADOWS DRIVE, SUITE 103
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: MITCHELL, DOUGLAS
Address: 1910 PARK MEADOWS DRIVE
City-St-Zip: FORT MYERS, FL 33907

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 Statutes.

SIGNATURE: JANET A NOACK

MGR

02/15/2012

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