

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022008

FILED
Aug 04, 2009
Secretary of State

Entity Name: NOEL PROPERTIES LLC

Current Principal Place of Business:

104941 GLADIOLUS DRIVE
FT. MYERS, FL 33908

New Principal Place of Business:

104941 GLADIOLUS DRIVE
SUITE 9
FT. MYERS, FL 33908

Current Mailing Address:

P.O. BOX 08687
FT. MYERS, FL 33908

New Mailing Address:

10941 GLADIOLUS DRIVE
SUITE 9
FT. MYERS, FL 33908

FEI Number: 20-5724563 **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:

KAYUSA, MICHAEL F
2400 FIRST STREET, SUITE 303
FT. MYERS, FL 33901 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: MGRM () Delete
Name: NOEL, AUSTIN
Address: 104941 GLADIOLUS DRIVE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOEL, AUSTIN
Address: 10941 GLADIOLUS DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: AUSTIN NOEL

MGRM

08/04/2009

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