2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029234

Entity Name: NOAH'S ARK PROPERTIES, LLC

US

FILED Jan 05, 2010 Secretary of State

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

7839 CORONET WAY PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

7839 CORONET WAY

PENSACOLA, FL 32502 US

FEI Number: 26-4408034 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:

MUMMAW, WILLIAM M 7839CORONET WAY

PENSACOLA, FL 32502 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:
 MUMMAW, WILLIAM M

 Address:
 7839 CORONET WAY

 City-St-Zip:
 PENSACOLA, FL 32502 US

Title: MGRM

 Name:
 MUMMAW, SANDRA L

 Address:
 7839 CORONET WAY

 City-St-Zip:
 PENSACOLA, FL 32502 US

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: WILLIAM M. MUMMAW RA 01/05/2010