2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032271

Entity Name: NATE & NOAH, LLC

FILED Apr 10, 2012 Secretary of State

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

810 SPRING PARK LOOP CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

810 SPRING PARK LOOP CELEBRATION, FL 34747

FEI Number: 80-0383428 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:

HOOPER, MARYELLEN 810 SPRING PARK LOOP CELEBRATION, FL 34747 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: MGR

Name: LARKIN, DENNIS
Address: 13319 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

 Name:
 LARKIN, AMBER

 Address:
 13319 BONICA WAY

 City-St-Zip:
 WINDERMERE, FL 34786

Title: MGRM

Name: HERVAT, MARK

Address: 810 SPRING PARK LOOP City-St-Zip: CELEBRATION, FL 34747

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: DENNIS LARKIN MGR 04/10/2012