

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082009

FILED
Jan 30, 2012
Secretary of State

Entity Name: NOBLE WARRIOR RANCH LLC

Current Principal Place of Business:

790 MONROE ROAD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

790 MONROE ROAD
SANFORD, FL 32771

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFILS & COMPANY, LLC
161 E. ROSE AVE.
ORANGE CITY, FL 32763 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
Name: VON HERBULIS, ROBERT F
Address: 1716 FOUNTAINHEAD DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT F. VONHERBULIS

MGRM

01/30/2012

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