2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111536

Entity Name: NOBLE DWELLINGS, LLC

FILED Feb 16, 2010 Secretary of State

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

101 S. FRANKLIN STREET SUITE 101 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 S. FRANKLIN STREET SUITE 101 TAMPA, FL 33602

FEI Number: 27-1346840 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:

GARDNER, THOMAS T 101 S. FRANKLIN STREET SUITE 101 TAMPA, FL 33602 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: GARDNER, THOMAS T

Address: 101 S. FRANKLIN STREET, SUITE 101

City-St-Zip: TAMPA, FL 33602 US

Title: MGRM

Name: GARDNER, JAMES S

Address: 101 S. FRANKLIN STREET, SUITE 101

City-St-Zip: TAMPA, FL 33602 US

Title: MGRM

Name: VERSAGGI, RUSSELL S Address: 511 S. WESTLAND AVENUE City-St-Zip: TAMPA, FL 33606 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: THOMAS T GARDNER MGRM 02/16/2010