2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020892

Entity Name: NOEL ROGERS ENTERPRISES, LLC

FILED Jan 24, 2011 Secretary of State

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

1200 CANOPY WALK LANE 1200 CANOPY WALK LANE

#1213 #1233

PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1200 CANOPY WALK LANE
#1213

1200 CANOPY WALK LANE
#1233

PALM COAST, FL 32137 PALM COAST, FL 32137

FEI Number: 27-2002875 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:

DONOHUE, NORMA
1200 CANOPY WALK LANE
#1213
PALM COAST, FL 32137 US
DONAHUE, NORMA
1200 CANOPY WALK LANE
#1233
PALM COAST, FL 32137 US
PALM COAST, FL 32137 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: NORMA DONAHUE 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DONAHUE, NORMA

Address: 1200 CANOPY WALK LANE #1233 City-St-Zip: PALM COAST, FL 32137

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: NORMA DONAHUE MGRM 01/24/2011