

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054432

FILED
Apr 12, 2011
Secretary of State

Entity Name: NOELA RANCH COMPANY, LLC

Current Principal Place of Business:

155 NORTH D STREET
PORTERVILLE, CA 93258

New Principal Place of Business:

Current Mailing Address:

PO BOX 230
PORTERVILLE, CA 93258

New Mailing Address:

FEI Number: 27-2583683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, MARC R
11700 SE DIXIE HWY
HOBE SOUND, FL 33455 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: NOELA HOLDINGS, LLC
Address: 11827 SE PLANDOME DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR
Name: GUZMAN, VAL
Address: 155 NORTH D STREET
City-St-Zip: PORTERVILLE, CA 93258

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: NOELA HOLDINGS, LLC

MGRM

04/12/2011

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