2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072902

Entity Name: MARLEE & NOAH, LLC

FILED Apr 09, 2012 Secretary of State

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

3812 CREEK WAY COURT 3873 SHADOWIND WAY PLANT CITY, FL 33563 US GOTHA, FL 34734 US

Current Mailing Address: New Mailing Address:

3812 CREEK WAY COURT
PLANT CITY, FL 33563 US
3873 SHADOWIND WAY
GOTHA, FL 34734 US

FEI Number: 27-3102149 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:

JACQUETTE, MARLEE L
3812 CREEK WAY COURT
913 SHADOWIND WAY
PLANT CITY, FL 33563 US
92 GOTHA, FL 34734 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: MARLEE L JACQUETTE 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JACQUETTE, MARLEE L Address: 3873 SHADOWIND WAY City-St-Zip: GOTHA, FL 34734 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: MARLEE L JACQUETTE MGRM 04/09/2012