

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089600

Entity Name: NOON 22, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1711 SW DREYFUSS BLVD
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1711 SW DREYFUSS BLVD
PORT ST LUCIE, FL 34953 US

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:

MCHAYLE, LOTHIAN A
1711 SW DREYFUSS BLVD
PORT ST LUCIE, FL 34953 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: MCHAYLE, NNIKA S
Address: 4064 TIMBER COVE LN
City-St-Zip: WESTON, FL 33332 US

Title: MGRM
Name: MORRIS, DEMOUR A
Address: 4473 SW BABYLON ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGRM
Name: MORGAN, ANDREW M
Address: 3982 SW JARMER RD
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGR
Name: MCHAYLE, LOTHIAN A
Address: 1711 SW DREYFUSS BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

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: LOTHIAN MCHAYLE

MGR

05/01/2011

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