

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138644

FILED
Jan 13, 2012
Secretary of State

Entity Name: NOBLE PROPERTIES ENTERPRISES LLC

Current Principal Place of Business:

50 CLUBHOUSE ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

C/O JOHN C. NOBLE
50 CLUBHOUSE ROAD
KEY LARGO, FL 33037

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:

HAFT, STUART J ESQUIRE
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: NOBLE, JOHN C
Address: 50 CLUBHOUSE ROAD
City-St-Zip: KEY LARGO, FL 33037

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: JOHN C NOBLE

MGRM

01/13/2012

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