

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003812

FILED
Apr 26, 2005
Secretary of State

Entity Name: NOBLE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1100 MONARCH TOWER
3424 PEACHTREE ROAD
ATLANTA, GA 30326

New Principal Place of Business:

3424 PEACHTREE RD
1100 MONARCH TOWER
ATLANTA, GA 30326

Current Mailing Address:

1100 MONARCH TOWER
3424 PEACHTREE ROAD
ATLANTA, GA 30326

New Mailing Address:

3424 PEACHTREE RD
1100 MONARCH TOWER
ATLANTA, GA 30326

FEI Number: 20-0167197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: SHAH, MITESH
Address: 1100 MONARCH TOWER, 3424 PEACHTREE ROAD
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VALERIE PAYNE

MRS

04/26/2005

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