

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90043 036 ***138.75

DOCUMENT # M04000002544 1. Entity Name NOBLE CASUAL DINING 1, LLC					
Principal Place of Business 1672 HIGHWAY 1 SOUTH GREENVILLE, MS 38701			Mailing Address 1672 HIGHWAY 1 SOUTH GREENVILLE, MS 38701		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address P.O. Box 5622			
Suite, Apt. #, etc.		Suite, Apt. #, etc. GREENVILLE, MS			
City & State		City & State		01092008 Chg-LLC CR2E083 (12/06)	
Zip		Country		4. FEI Number 04-3735545	
Zip 38704-5622		Country WASHINGTON		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent TRAVIS, LES 11402 NORTH 30TH STREET TAMPA, FL 33612				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NOBLE, HARRY W 1672 HIGHWAY 1 SOUTH GREENVILLE, MS 38701	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 1/11/08 662-334-3018					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

60001440



ATTACHMENT

60061240

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2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue' button at the bottom to generate the annual report form.

**** The document number, business name and file date cannot be changed on the report. ****

Document Number M04000002544

Business Entity Name NOBLE CASUAL DINING 1, LLC

Original File Date 06/28/2004

FEI Number 04-3735545

Principal Address 1672 HIGHWAY 1 SOUTH
GREENVILLE, MS 38701

Mailing Address 1672 HIGHWAY 1 SOUTH
GREENVILLE, MS 38701

Registered Agent LES TRAVIS
11402 NORTH 30TH STREET
TAMPA, FL 33612 US

Managing Member/Manager Name And Address

MGRM
HARRY W NOBLE
1672 HIGHWAY 1 SOUTH
GREENVILLE, MS 38701

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information is correct and
you do not wish to make
any changes, please
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