2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000594

Entity Name: NOM STARFISH, LLC

FILED Apr 19, 2006 Secretary of State

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

250 WASHINGTON STREET PRATTVILLE, AL 36067

Current Mailing Address: New Mailing Address:

250 WASHINGTON STREET PO BOX 680176 PRATTVILLE, AL 36067 PRATTVILLE, AL 36068

FEI Number: 20-2178486 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:

KIEHN, ROLAND W 220 MCKENZIE AVENUE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NEWTON OLDACRE MCDON, ALD, LLC
 Name:

 Address:
 250 WASHINGTON STREET
 Address:

 City-St-Zip:
 PRATTVILLE, AL 36067
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THOMAS E NEWTON MGR 04/19/2006