

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003640

FILED
Jan 25, 2011
Secretary of State

Entity Name: NOYES CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

17 VILLAGE RD 2ND FL
NEW VERNON, NJ 07976

New Principal Place of Business:

Current Mailing Address:

PO BOX 271
NEW VERNON, NJ 07976

New Mailing Address:

FEI Number: 30-0231534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOYES, SCOTT
8586 POTTER PARK DRIVE
SARASOTA, FL 34238 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: NOYES, SCOTT
Address: 17 VILLAGE RD 2ND FL
City-St-Zip: NEW VERNON, NJ 07976

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: SCOTT P NOYES

MM

01/25/2011

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