

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000000113

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** THE NOBLE COMPANIES, LLC

**Current Principal Place of Business:**

3424 PEACHTREE ROAD, N.E., STE 1100  
ATLANTA, GA 33026

**New Principal Place of Business:**

**Current Mailing Address:**

3424 PEACHTREE ROAD, N.E., STE 1100  
ATLANTA, GA 33026

**New Mailing Address:**

**FEI Number:** 58-2304473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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:** MGR  
**Name:** SHAH, MITESH B MGR  
**Address:** 3424 PEACHTREE ROAD, N.E., STE 1100  
**City-St-Zip:** ATLANTA, GA 30326

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: ANNE MEYER

POA

04/07/2011

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