

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030179

FILED
Jun 16, 2009
Secretary of State

Entity Name: THE ARDNOEL GROUP LLC

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD.
SUITE 811
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BLVD.
SUITE 811
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RINCON, RAFAEL A
1314 EAST LAS OLAS BLVD
SUITE 811
FORT LAUDERDALE, FL 33301 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 () Delete
Name: RINCON, RAFAEL A
Address: 1314 EAST LAS OLAS BLVD., SUITE 811
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 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: RAFAEL A RINCON

MGR

06/16/2009

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