

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015046

Entity Name: ARDMORE COMPANY LLC

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

BOX 1515
SANIBEL ISLAND, FL 339571515

New Principal Place of Business:

Current Mailing Address:

BOX 1515
SANIBEL ISLAND, FL 339571515

New Mailing Address:

FEI Number: 65-1073726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLANIN, VINCENT
ONE PRIVATE SKY WAY
FORT MYERS, FL 339138874 US

Name and Address of New Registered Agent:

NOLAND, JOHN A
1715 MONROE ST.
FORT MYERS, FL 33901 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: JOHN A NOLAND

04/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLANIN, VINCENT M
Address: BOX 1515
City-St-Zip: SANIBEL ISLAND, FL 339571515

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 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: VINCENT M WOLANIN

MGR

04/22/2006

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