2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# L00000015046

Entity Name: ARDMORE COMPANY LLC

Current Principal Place of Business:

SUNSET ON THE GULF
SANIBEL ISLAND, FL 339571515 US

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:

NOLAND, JOHN A
1715 MONROE ST.
FORT MYERS, FL 33901 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: WOLANIN, VINCENT M
Address: SUNSET ON THE GULF
City-St-Zip: SANIBEL ISLAND, FL 339571515

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 Statues.

SIGNATURE: VINCENT M. WOLANIN MGR 02/23/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date