2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2015
Secretary of State
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Entity Name: ARDMORE COMPANY LLC

Current Principal Place of Business:

SUNSET ON THE GULF
SANIBEL ISLAND, FL 33957-1515

Current Mailing Address:

BOX 1515
SANIBEL ISLAND, FL 33957-1515

FEI Number: 65-1073726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNOX, CHARLES
MCHALE, CARUSO, SCULLION, & KNOX
8191 COLLEGE PARKWAY SUITE 302
FORT MYERS, FL 33919 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: CHARLES KNOX 04/24/2015

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MGR
Name	WOLANIN, VINCENT M
Address	SUNSET ON THE GULF
City-State-Zip:	SANIBEL ISLAND FL 33957-1515

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT M. WOLANIN MGR 04/24/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date