2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015046

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:

KAGAN, ELIZABETH ATTORNEY AT LAW 8191 COLLEGE PARKWAY SUITE303 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: ELIZABETH KAGAN 02/12/2013

Electronic Signature of Registered Agent

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 12, 2013

Secretary of State

CC6958848038

Date