2016 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:

KNOX, CHARLES MCHALE, CARUSO, SCULLION, & KNOX 8191 COLLEGE PARKWAY SUITE302 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 04/07/2016

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

SIGNATURE: VINCENT M. WOLANIN MGR

FILED Apr 07, 2016

Secretary of State

CC2760409351

Date