

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025741

Entity Name: ARDENNES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9 CHIPMUNK LANE
RIDGEFIELD, CT 06877

New Principal Place of Business:

Current Mailing Address:

9 CHIPMUNK LANE
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 11-3673209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JEFFREY
12209 SUNSET POINT CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WELLES, JEFFERY
12209 SUNSET POINT CIRCLE
WELLINGTON, FL 33414 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: JEFFERY WELLES

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLES, JEFFERY
Address: 12209 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: GAIR, GARETH
Address: 12209 SUNSET POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFERY WELLES

MGRM

04/30/2008

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