

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025741

Entity Name: ARDENNES, LLC

FILED
Feb 02, 2009
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:

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

MGRM

02/02/2009

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