2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064795

Entity Name: NICOLE M. ARD, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5542 RIVIERA DRIVE 7438 PINE LAKE DRIVE MILTON, FL 32583 MILTON, FL 32570

Current Mailing Address: New Mailing Address:

5542 RIVIERA DRIVE 7438 PINE LAKE DRIVE MILTON, FL 32583 MILTON, FL 32570

FEI Number: 20-3084381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARD, NICOLE M
5542 RIVIERA DRIVE
MILTON, FL 32583 US

ARD, NICOLE M
7438 PINE LAKE DRIVE
MILTON, FL 32570 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: NICOLE M ARD 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ARD, NICOLE M
 Name:
 ARD, NICOLE M

 Address:
 5542 RIVIERA DRIVE
 Address:
 7438 PINE LAKE DRIVE

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32570

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: NICOLE M ARD MGR 04/24/2007