2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 03, 2006 8:00 am Secretary of State **DOCUMENT # L05000067359** 03-03-2006 90003 019 ****50.00 ARDÉN INVESTMENTS, LLC Principal Place of Business Mailing Address 2365 ROLLING HILLS DRIVE 2365 ROLLING HILLS DRIVE ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number 20-3155753 Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRILL, WALTER P Street Address (P.O. Box Number is Not Acceptable) 2365 ROLLING HILLS DRIVE ST. AUGUSTINE, FL 32086 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE ☐ Change Addition DRILL, WALTER P NAME NAME STREET ADDRESS 2365 ROLLING HILLS DRIVE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HENDRICKS, DAWN K NAME NAME 2501 P. O. BOX STREET ADDRESS 15 PARK AVENUE NORTH STREET ADDRESS PONTE VEDRA BOH, FL 3200 Y CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

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SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

FILED