

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 02, 2007 8:00 am**  
**Secretary of State**

03-02-2007 90186 036 \*\*\*\*50.00

**DOCUMENT # L05000097828**

1. Entity Name  
ARD HOLDINGS, LLC



Principal Place of Business  
6751 NORTH FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33487 US

Mailing Address  
C/O ANGELA DOWNEY  
601 S FEDERAL HWY #300  
BOCA RATON, FL 33432 US

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2. Principal Place of Business - No P.O. Box #

3. Mailing Address  
6751 N. FEDERAL HWY.

02272007 Chg-LLC CR2E083 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
SUITE 300

City & State

City & State  
BOCA RATON, FL

4. FEI Number 20-8272692  
NOT APPLICABLE

Applied For  
Not Applicable

Zip

Country

Zip  
33487

Country  
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DOWNEY, ANGELA M  
601 S. FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432

Name  
same

Street Address (P.O. Box Number is Not Acceptable)  
6751 N. FEDERAL HWY.

SUITE 300

City BOCA RATON FL Zip Code 33487

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

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, 2007

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete  
NAME DOWNEY, ANGELA  
STREET ADDRESS 601 S FEDERAL HWY #300  
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 6751 N. Federal Hwy., #300  
CITY-ST-ZIP Boca Raton, FL 33487

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 indicated on this report is true and accurate and that my 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: Angela M Downey ANGELA DOWNEY 2-27-2007 (561) 756 1298  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #