

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L06000077010

Entity Name: ARDNAS INVESTMENT GROUP, LLC

Current Principal Place of Business:

6450 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6450 W ATLANTIC BLVD
SUITE 109
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-5349732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZILE, SERGE R
5460 N STATE RD 7
SUITE 109
FORT LAUDERDALE, FL 33319 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: JOHNSON, SANDRA
Address: 5305 NW 70 AVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: DAZILE, SERGE R
Address: 5460 N STATE RD 7 - SUITE 109
City-St-Zip: FORT LAUDERDALE, FL 33319

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: SERGE DAZILE

MGRM

04/30/2008

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