2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085699

Entity Name: THE ARDMORE TREE, LLC

FILED Feb 16, 2010 Secretary of State

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

2815 S ATLANTIC AV 245 RIGGS AV

MELBOURNE BEACH, FL 32951 #103

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

2815 S ATLANTIC AV 245 RIGGS AV

#103 MELBOURNE BEACH, FL 32951 COCOA BEACH, FL 32931

FEI Number: 14-1974963 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:

BERRY, DEVON G BERRY, DEVON G 2815 S ATLANTIC AV 245 RIGGS AV

#103 MELBOURNE BEACH, FL 32951 US

COCOA BEACH, FL 32931 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: 02/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BERRY, DEVON G Name: Address: 245 RIGGS AV

City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby 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 Statues.

SIGNATURE: DEVON BERRY **MGRM** 02/16/2010