2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111781

Entity Name: YARDCO INVESTMENTS LLC

FILED Mar 24, 2008 Secretary of State

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

15208 119 AVE. 3520 NW 85TH WAY JAMAICA, NY 11434

APT204 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

3520 NW 85TH WAY 15208 119 AVE JAMAICA, NY 11434 APT204

SUNRISE, FL 33351

FEI Number: 20-5958446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMALLBIZ AGENTS, LLC YARD, ERIC MGR 4244 W. TENNESSEE STREET 3520 NW 85TH WAY #185 APT204 TALLAHASSEE, FL 32304 US SUNRISE, FL 33351 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: ERIC YARD 03/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

YARD, ERIC YARD, ERIC MGR Name: Name: Address: 15208 119 AVE Address: 3520 NW 85TH WAY City-St-Zip: JAMAICA, NY 11434 City-St-Zip: SUNRISE, FL 33351

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: ERIC YARD 03/24/2008