

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041436

Entity Name: YARDLEY LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

6393 PINYON PINE COURT
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6393 PINYON PINE COURT
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-2492104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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: LAMB, JEAN
Address: 6393 PINYON PINE COURT
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: LAMB, JAMES J
Address: 6393 PINYON PINE COURT
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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

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: JEAN LAMB

MGRM

05/20/2009

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