2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041436

Entity Name: YARDLEY LLC

FILED Feb 17, 2010 Secretary of State

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

6393 PINYON PINE COURT LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

6393 PINYON PINE COURT LANTANA, FL 33462

FEI Number: 26-2492104 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:

KERLEW, MICHAEL 2213 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LAMB, JEAN

Address: 6393 PINYON PINE COURT City-St-Zip: LANTANA, FL 33462

Title: MGRM Name: LAMB, JAMES J

Address: 6393 PINYON PINE COURT City-St-Zip: LANTANA, FL 33462

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: JEAN LAMB MGRM 02/17/2010