

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041436

Entity Name: YARDLEY LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6393 PINYON PINE COURT
LANTANA, FL 33462

New Principal Place of Business:

673 SE RON RICO TER
PORT ST. LUCIE, FL 34983

Current Mailing Address:

6393 PINYON PINE COURT
LANTANA, FL 33462

New Mailing Address:

673 SE RON RICO TER
PORT ST. LUCIE, FL 34983

FEI Number: 26-2492104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: LAMB, JEAN
Address: 673 SE RON RICO TER
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGRM
Name: LAMB, JAMES J
Address: 673 SE RON RICO TER
City-St-Zip: PORT ST. LUCIE, FL 34983

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 Statutes.

SIGNATURE: JEAN LAMB

MGRM

03/17/2011

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