

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039008

Entity Name: ARD ENERGY, L.L.C.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

11066 WINDSOR PLACE CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

504 E TYLER
TAMPA, FL 33602

Current Mailing Address:

11066 WINDSOR PLACE CIRCLE
TAMPA, FL 33626

New Mailing Address:

504 E TYLER
TAMPA, FL 33602

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MICHAEL D
11066 WINDSOR PLACE CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LYNCH, MICHAEL D
12063 CITRUS FALLS CIRCLE
APT 104
TAMPA, FL 33625 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYNCH, MICHAEL D
Address: 12063 CITRUS FALLS CIRCLE APT 104
City-St-Zip: TAMPA, FL 33625

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: MICHAEL D LYNCH

MGRM

04/15/2011

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