

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001423

FILED
Apr 10, 2012
Secretary of State

Entity Name: 801 ARDMORE LLC

Current Principal Place of Business:

801 ARDMORE ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

824 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

824 CLAREMORE DR
WEST PALM BEACH, FL 33401

New Mailing Address:

824 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 80-0678383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BARRETT M
824 CLAREMORE DR
WEST PALM BEACH, FL 33401 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: SINGER, BARRETT M
Address: 824 CLAREMORE DR
City-St-Zip: WEST PALM BEACH, FL 33401

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: BARRETT M. SINGER

MGRM

04/10/2012

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