

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002587

Entity Name: ARDWEN FUND 1, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1338 SOUTH FOOTHILL DRIVE, SUITE 129
SALT LAKE CITY, UT 84108

New Principal Place of Business:

Current Mailing Address:

1338 SOUTH FOOTHILL DRIVE, SUITE 129
SALT LAKE CITY, UT 84108

New Mailing Address:

FEI Number: 27-2386301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: ARDWEN INVESTMENTS, LLC
Address: 1338 SOUTH FOOTHILL DRIVE, SUITE 129
City-St-Zip: SALT LAKE CITY, UT 84108

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: JOSEPH T. WILLIAMS

MGR

02/06/2012

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