2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025741

Entity Name: ARDENNES, LLC

Current Principal Place of Business:

9 CHIPMUNK LANE RIDGEFIELD, CT 06877

Current Mailing Address:

9 CHIPMUNK LANE RIDGEFIELD, CT 06877

FEI Number: 11-3673209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLES, JEFFERY 12209 SUNSET POINT CIRCLE WELLINGTON, FL 33414 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2016

Secretary of State

CC1035179466

Authorized Person(s) Detail:

Title MGRM Title

Name WELLES, JEFFERY Name GAIR, GARETH

Address 12209 SUNSET POINT CIRCLE Address 12209 SUNSET POINT CIRCLE
City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARETH GAIR SECRETARY 02/08/2016