

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090804

FILED
Mar 20, 2009
Secretary of State

Entity Name: CARDINAL ONE, LLC

Current Principal Place of Business:

1207 HIMES AVENUE NORTH
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

18110 CRAWLEY RD.
ODESSA, FL 33556

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVYER, NEAL A
401 E. JACKSON ST. SUITE 2225
TAMPA, FL 33602 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 () Delete
Name: HENRIQUEZ, KEN R
Address: 1207 HIMES AVENUE NORTH
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH R. HENRIQUEZ MGRM 03/20/2009

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