

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008151

FILED
Mar 15, 2011
Secretary of State

Entity Name: CARDIFF CONSTRUCTION LLC

Current Principal Place of Business:

3618 N BALTUSROL AVE
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

3618 N BALTUSROL AVE
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 27-1738480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD J SERRA CPA PLLC
6118 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 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: HERMAN-SMITH, MICHAEL
Address: 3618 N BALTUSROL AVE
City-St-Zip: LECANTO, FL 34461

Title: MGRM
Name: HERMAN-SMITH, IVY
Address: 3618 N BALTUSROL AVE
City-St-Zip: LECANTO, FL 34461

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 HERMAN-SMITH

MR

03/15/2011

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