

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090804

Entity Name: CARDINAL ONE, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

1207 HIMES AVENUE NORTH
TAMPA, FL 33607

New Principal Place of Business:

7713 BENJAMIN RD.
TAMPA, FL 33634

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
Name: HENRIQUEZ, KEN R
Address: 7713 BENJAMIN RD.
City-St-Zip: TAMPA, FL 33634

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: KENNETH R. HENRIQUEZ MGRM 01/18/2010

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