2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000106737

Entity Name: CARDINAL OCEAN DEVELOPMENT, LLC

FILED
Jun 05, 2018
Secretary of State
CC4288946033

Current Principal Place of Business:

1700 SOUTH OCEAN BLVD.

PHD

LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

PO BOX 11007

FORT LAUDERDALE, FL 33339 US

FEI Number: 82-1904356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDINAL SOUTHERN DEVELOPMENT CORPORATION 1700 SOUTH OCEAN BLVD. PHD

LAUDERDALE BY THE SEA, FL 33062 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name CARDINAL SOUTHERN

DEVELOPMENT CORPORATION

Address 1700 SOUTH OCEAN BLVD.

PHD

City-State-Zip: LAUDERDALE BY THE SEA FL 33062

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: DAVID GILMAN/CARDINAL SOUTHERN DEVELOPMENT CORPORATION

MGR

06/05/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date