

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000951

FILED
Mar 05, 2008
Secretary of State

Entity Name: CARDET AND ASSOCIATES REALTY, LLC

Current Principal Place of Business:

ONE PROGRESS PLAZA
2200
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE PROGRESS PLAZA
2200
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3699531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDET, ALBERTO M
1330 CORAL WAY
301
MIAMI, FL 33145 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: MGR (X) Delete
Name: CARDET, ALBERTO M
Address: ONE PROGRESS PLAZA STE2200
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGRM () Delete
Name: FERNANDEZ, CECILIA C
Address: ONE PROGRESS PLAZA STE 2200
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CARDET, CECILIA M
Address: ONE PROGRESS PLAZA STE 2200
City-St-Zip: SAINT PETERSBURG, FL 33701

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: CECILIA M CARDET

MGRM

03/05/2008

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