2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008699

Entity Name: KARDINAL INVESTMENT TRUST LLC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1104 W PLEASANT ST 307 VIRGINIA PLACE AVON PARK, FL 33825 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

P.O. BOX 1623 AVON PARK, FL 33826

FEI Number: 20-0017091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARDINAL, ARTHUR C
1104 W PLEASANT ST
AVON PARK, FL 33825 US

KARDINAL, ARTHUR C
307 VIRGINIA PLACE
SEBRING, FL 33870 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: 04/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KARDINAL, ARTHUR
 Name:

 Address:
 PO BOX 1623
 Address:

 City-St-Zip:
 AVON PARK, FL 33826
 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: ARTHUR KARCINAL MGR 04/07/2008