

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018472

Entity Name: CARDINAL COURT, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

10545 SEMINOLE BLVD
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

2125 W WASHINGTON ST
WEST BEND, WI 53095

New Mailing Address:

FEI Number: 81-0561331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMANN, MICHAEL P
12300 SEMINOLE BLVD.
LARGO, FL 33778 US

Name and Address of New Registered Agent:

HICKMANN, MICHAEL P
10545 SEMINOLE BLVD
LARGO, FL 33778 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:

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HICKMAN, MICHAEL
Address: 10545 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HICKMANN, MICHAEL P
Address: 10545 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL P. HICKMANN

MGRM

01/05/2005

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