2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018472

Entity Name: CARDINAL COURT, LLC

FILED Jan 18, 2006 Secretary of State

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

10545 SEMINOLE BLVD LARGO, FL 33778

Current Mailing Address: New Mailing Address:

2125 W WASHINGTON ST WEST BEND, WI 53095

FEI Number: 81-0561331 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:

HICKMANN, MICHAEL P
10545 SEMINOLE BLVD
LARGO, FL 33778 US
HICKMANN, MICHAEL P
127 58TH STREET EAST
PALMETTO, FL 34221 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: 01/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition HICKMANN, MICHAEL P HICKMANN, MICHAEL P Name: Name: Address: 10545 SEMINOLE BLVD Address: 2125 WEST WASHINGTON ST. City-St-Zip: LARGO, FL 33778 City-St-Zip: WEST BEND, WI 53095

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL P. HICKMANN MGRM 01/18/2006