2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007383

Apr 25, 2008 Secretary of State

Entity Name: CARDINAL INVESTMENTS OF TAMPA BAY, LLC

New Principal Place of Business: Current Principal Place of Business: 2714 N ARMENIA AVE TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 2714 N ARMENIA AVE TAMPA, FL 33607 FEI Number: 20-0651953 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: JENNEWEIN, JONATHAN P 101 E KENNÉDY BLVD, STE 3700 TAMPA, FL 33602 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RAMOS, JOHN J Name: Name: Address: 4115 CORONA STREET Address: City-St-Zip: TAMPA, FL 33629 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition RAMOS, VINCENT M Name: Name: Address: 4101 WEST WATROUS STREET Address: City-St-Zip: TAMPA, FL 33629 US 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: JOHN RAMOS MGR 04/25/2008