

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011227

Entity Name: CARDINAL BAYSHORE LLC

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

2884 MARLEDGE ST
MADISON, WI 53711

New Principal Place of Business:

2844 MARLEDGE ST
MADISON, WI 53711

Current Mailing Address:

2884 MARLEDGE ST
MADISON, WI 53711

New Mailing Address:

2844 MARLEDGE ST
MADISON, WI 53711

FEI Number: 20-0715065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PT PHOENIX, CHARLES ESQ
12697 NEW BRITTANY BLVD
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE
SUITE 260
FT MYERS, FL 33907 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: CHARLES PT PHOENIX, ESQ.

03/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHURCH, DENNIS
Address: 2844 MARLEDGE STREET
City-St-Zip: MADISON, WI 53711

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: DENNIS CHURCH

MGRM

03/25/2005

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