

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020255

Entity Name: CARDINAL METRO LLC

FILED  
Mar 25, 2005  
Secretary of State

**Current Principal Place of Business:**

2884 MARLEDGE ST  
MADISON, WI 53771

**New Principal Place of Business:**

2844 MARLEDGE ST  
MADISON, WI 53771

**Current Mailing Address:**

2884 MARLEDGE ST  
MADISON, WI 53771

**New Mailing Address:**

2844 MARLEDGE ST  
MADISON, WI 53771

FEI Number: 20-0866430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

PHOENIX, CHARLES PT ESQ  
12800 UNIVERSITY DRIVE  
SUITE 260  
FORT 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 53771

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