2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040137

Entity Name: CARDINAL FOWLER LLC

FILED Mar 28, 2006 Secretary of State

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

5051 PELICAN COLONY BLVD. 304 BONITA SPRINGS, FL 34134 5051 PELICAN COLONY BLVD. #304 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

5051 PELICAN COLONY BLVD. 304 BONITA SPRINGS, FL 34134 5051 PELICAN COLONY BLVD. #304 BONITA SPRINGS, FL 34134

FEI Number: 20-1197488 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CHURCH, DENNIS
 Name:
 CHURCH, DENNIS

 Address:
 2844 MARLEDGE STREET
 Address:
 5051 PELICAN COLONY BLVD. #304

 City-St-Zip:
 MADISON, WI 53711
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: DENNIS CHURCH MGRM 03/28/2006