

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090804

FILED
Jan 05, 2011
Secretary of State

Entity Name: CARDINAL ONE, LLC

Current Principal Place of Business:

7713 BENJAMIN RD.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

18110 CRAWLEY RD.
ODESSA, FL 33556

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVYER, NEAL A
401 E. JACKSON ST. SUITE 2225
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: HENRIQUEZ, KEN R
Address: 7713 BENJAMIN RD.
City-St-Zip: TAMPA, FL 33634

I hereby 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: KEN R. HENRIQUEZ

MGRM

01/05/2011

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