

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026993

FILED
Jan 17, 2006
Secretary of State

Entity Name: CARDINAL INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

7305 VISTALMAR STREET
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7305 VISTALMAR STREET
CORAL GABLES, FL 33143

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:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD STE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NOBBE, DENNIS C
7305 VISTALMAR STREET
CORAL GABLES, FL 33143 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: DENNIS C. NOBBE

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOBBE, DENNIS
Address: 7305 VISTALMAR STREET
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 C. NOBBE

MGRM

01/17/2006

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