2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085796

Address:

City-St-Zip:

122 VERONICA LANE

LANSDALE, PA 19446

Entity Name: CARDINAL PROPERTY SERVICES, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4206 HAMMERSMITH DRIVE 4206 HAMMERSMITH DRIVE CLERMONT, FL 347116996 CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** PO BOX 642 MINNEOLA, FL 34755 FEI Number: 20-3397080 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: PURVIS, JAMES T 4206 HAMMERSMITH DRIVE CLERMONT, FL 347116996 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: MGRM () Delete Title: () Change () Addition PURVIS, JAMES T Name: Name: Address: 4206 HAMMERSMITH DRIVE Address: City-St-Zip: CLERMONT, FL 347116996 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STITES, DONALD JR Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES T. PURVIS MGRM 04/20/2009