

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085796

FILED
Apr 29, 2010
Secretary of State

Entity Name: CARDINAL PROPERTY SERVICES, LLC

Current Principal Place of Business:

4206 HAMMERSMITH DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 642
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 20-3397080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURVIS, JAMES T
4206 HAMMERSMITH DRIVE
CLERMONT, FL 347116996 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: PURVIS, JAMES T
Address: 4206 HAMMERSMITH DRIVE
City-St-Zip: CLERMONT, FL 347116996

Title: MGRM
Name: STITES, DONALD JR
Address: 122 VERONICA LANE
City-St-Zip: LANSDALE, PA 19446

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: JAMES T. PURVIS

V.P.

04/29/2010

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