2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085796

Entity Name: CARDINAL PROPERTY SERVICES, LLC

FILED Mar 06, 2012 Secretary of State

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

4206 HAMMERSMITH DRIVE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

4206 HAMMERSMITH DRIVE CLERMONT, FL 34711

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:

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 Statues.

SIGNATURE: JAMES T. PURVIS MGRM 03/06/2012