

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114409

Entity Name: CARDINAL TOWING L.L.C.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

593 SERENITY PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

593 SERENITY PLACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, FREDERIC JR, ESQ
260 MAITLAND AVE., SUITE 1500
ALTAMONTE SPRINGS, FL 32701 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ENGELS, TIMOTHY M
Address: 593 SERENITY PL
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR () Change (X) Addition
Name: ENGELS, CHRISTINE D
Address: 593 SERENITY PL
City-St-Zip: LAKE MARY, FL 32746 US

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: CHRISTINE ENGELS

MGR

02/10/2006

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