

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114409

Entity Name: CARDINAL TOWING L.L.C.

FILED
Apr 16, 2007
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:

P O BOX 470853
LAKE MONROE, FL 32747

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGELS, TIMOTHY M
Address: 376 CADDIE DR
City-St-Zip: DEBARY, FL 32713 US

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: CHRISTINE D ENGELS

MGR

04/16/2007

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