

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002851

FILED
Apr 22, 2008
Secretary of State

Entity Name: CARDINAL CRARY CREEK, LLC

Current Principal Place of Business:

653 CLEVELAND AVENUE
STUART, FL 34994 US

New Principal Place of Business:

100 SW ALBANY AVENUE, SUITE 110
STUART, FL 34994 US

Current Mailing Address:

PO BOX 2709
STUART, FL 34995 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 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: CHASE, ALLAN H
Address: 653 CLEVELAND AVENUE
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHASE, ALLAN H
Address: 100 SW ALBANY AVENUE, SUITE 110
City-St-Zip: STUART, FL 34994 US

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: ALLAN H. CHASE, JR.

MGRM

04/22/2008

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