

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010400

Entity Name: CARDINAL HILL, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

154 AVENUE H., S.E.
SUITE THREE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

154 AVENUE H., S.E.
SUITE THREE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-4211521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES A
154 AVENUE H., S.E.
SUITE THREE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CHERI JOHNSON WRIGHT, P.A.
154 AVENUE H., S.E.
SUITE TWO
WINTER HAVEN, FL 33880 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: CHERI J. WRIGHT

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, JAMES A
Address: 154 AVENUE H SE STE 3
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR
Name: JOHNSON, WILLENE W
Address: 154 AVENUE H SE STE 3
City-St-Zip: WINTER HAVEN, FL 33880

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 A. JOHNSON

MGR

01/06/2012

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