

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012310

FILED
Jan 25, 2007
Secretary of State

Entity Name: CARDINAL LAND CONSULTING, LLC

Current Principal Place of Business:

2840 WEST BAY DRIVE, #222
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

1727 LAURIE LANE
BELLEAIR, FL 33756

Current Mailing Address:

2840 WEST BAY DRIVE, #222
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

1727 LAURIE LANE
BELLEAIR, FL 33756

FEI Number: 20-4361537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ALAN M
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: BOYLE, ROBERT
Address: 1727 LAURIE LANE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

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: ROBERT BOYLE

MGR

01/25/2007

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