

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065240

FILED
Apr 28, 2008
Secretary of State

Entity Name: CARDIF GIANT OF DESTIN, LLC

Current Principal Place of Business:

970 TUSKAWILLA TRAIL
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5030 SHADY GROVE ROAD
MEMPHIS, TN 38117

New Mailing Address:

4938 BARFIELD RD
MEMPHIS, TN 38117

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

Name and Address of Current Registered Agent:

CERBASI, RICHARD
970 TUSKAWILLA TRAIL
WINTER SPRINGS, FL 32708 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: HECK, STACY
Address: 5030 SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38117

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HECK, STACY
Address: 4938 BARFIELD RD
City-St-Zip: MEMPHIS, TN 38117

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: STACY L. HECK

MGR

04/28/2008

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