

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066624

Entity Name: CARDINAL SOLUTIONS, LLC

FILED  
Sep 03, 2008  
Secretary of State

## Current Principal Place of Business:

9210 ESTERO COMMONS PARK BLVD  
SUITE 6  
ESTERO, FL 33928

## New Principal Place of Business:

## Current Mailing Address:

9210 ESTERO COMMONS PARK BLVD  
SUITE 6  
ESTERO, FL 33928

## New Mailing Address:

FEI Number: 20-5235001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANG, GURCHARN S  
9210 ESTERO COMMONS PARK BLVD  
SUITE 6  
ESTERO, FL 33928 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: DANG, GURCHARN S  
Address: 6445 DUNBERRY LANE  
City-St-Zip: NAPLES, FL 34119

Title: M ( ) Delete  
Name: DANG, JAGJEET K  
Address: 6445 DUNBERRY LANE  
City-St-Zip: NAPLES, FL 34119

Title: M ( ) Delete  
Name: MALONE, JAMES  
Address: 2640 GOLDENGATE PARKWAY #205  
City-St-Zip: NAPLES, FL 34105

Title: M ( ) Delete  
Name: DAVIS, FRED III  
Address: 2185 BROADVIEW TERR  
City-St-Zip: HOLLYWOOD, CA 90068

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GURCHARN DANG

MR

09/03/2008

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