

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066624

FILED  
Sep 03, 2008  
Secretary of State

Entity Name: CARDINAL SOLUTIONS, LLC

**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