

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066624

Entity Name: CARDINAL SOLUTIONS, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

9210 ESTERO COMMONS PARK BLVD
SUITE 6
ESTERO, FL 33928

New Principal Place of Business:

9210 ESTERO COMMONS PARK BLVD
SUITE 5
ESTERO, FL 33928

Current Mailing Address:

9210 ESTERO COMMONS PARK BLVD
SUITE 6
ESTERO, FL 33928

New Mailing Address:

9210 ESTERO COMMONS PARK BLVD
SUITE 5
ESTERO, FL 33928

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:

DANG, GURCHARN S
9210 ESTERO COMMONS PARK BLVD
SUITE 5
ESTERO, FL 33928 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:

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: DANG, GURCHARN S
Address: 6445 DUNBERRY LANE
City-St-Zip: NAPLES, FL 34119

Title: MRS
Name: DANG, JAGJEET K
Address: 6445 DUNBERRY LANE
City-St-Zip: NAPLES, FL 34119

Title: MR
Name: MALONE, JAMES
Address: 2640 GOLDENGATE PARKWAY #205
City-St-Zip: NAPLES, FL 34105

Title: MR
Name: DAVIS, FRED III
Address: 2185 BROADVIEW TERR
City-St-Zip: HOLLYWOOD, CA 90068

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: GURCHARN DANG

PRES

03/10/2011

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