2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080427

Entity Name: CARDINAL PROPERTY, LLC

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1905 WEST FLORA STREET TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

1905 WEST FLORA STREET TAMPA, FL 33604

FEI Number: 20-5461538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US
GREMER, JAMES R
1905 W. FLORA ST
TAMPA, FL 33604 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: JAMES R GREMER 04/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREMER, JAMES
 Name:

 Address:
 1905 WEST FLORA STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREMER, ILDIKO
 Name:

 Address:
 1905 WEST FLORA STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 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: JAMES R GREMER MGR 04/12/2008