

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046879

FILED
Feb 12, 2008
Secretary of State

Entity Name: CARDENTY LLC

Current Principal Place of Business:

5118 N GOMEZ AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

5118 N GOMEZ AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 20-8999016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENTY, RICARDO
5118 N GOMEZ AVE
TAMPA, FL 33614 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: CRUZ, MISAEL
Address: 3014 W WILDER
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDENTY, RICARDO
Address: 5118 N GOMEZ AVE
City-St-Zip: TAMPA, FL 33614 US

Title: MGR () Change (X) Addition
Name: RIBET, JORGE F
Address: 7509 W HENRY AVE
City-St-Zip: TAMPA, FL 33615 US

Title: MGR () Change (X) Addition
Name: ALVAREZ, NORBERTO
Address: 3106 SANDSPUR DR
City-St-Zip: TAMPA, FL 33618 US

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: RICARDO CARDENTY

MGR

02/12/2008

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