

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076519

Entity Name: CARDINAL ASSETS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3210 S.W. 33RD ROAD, SUITE 101
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3210 S.W. 33RD ROAD, SUITE 101
OCALA, FL 34474

New Mailing Address:

FEI Number: 26-0589832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, MARY F
3210 S.W. 33RD ROAD, SUITE 101
OCALA, FL 34474 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: BARBER, MARY F
Address: 9605 S. MAGNOLIA AVE.
City-St-Zip: OCALA, FL 34474

Title: MGR () Delete
Name: KELLEY, SCOTT E
Address: 6608 S.E. 229TH DRIVE
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES:

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: SCOTT KELLEY

MGR

04/22/2009

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