

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002797

FILED
May 01, 2011
Secretary of State

Entity Name: CARDINAL QUALITY REMODELING & CONSTRUCTION, LLC

Current Principal Place of Business:

1603 RED CEDAR DR.
APT# 1
FT MYERS, FL 33907

New Principal Place of Business:

11 KNIGHTS BRIDGE RD
NAPLES, FL 34112

Current Mailing Address:

1603 RED CEDAR DR.
APT# 1
FT MYERS, FL 33907

New Mailing Address:

11 KNIGHTS BRIDGE RD
NAPLES, FL 34112

FEI Number: 80-0143302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YURICH, SCOTT E
1603 RED CEDAR DR.
APT#1
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

YURICH, SCOTT E
11 KNIGHTS BRIDGE RD
NAPLES, FL 34112 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: YURICH, SCOTT E
Address: 11 KNIGHTS BRIDGE RD
City-St-Zip: NAPLES, FL 34112 US

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: SCOTT E YURICH

MR

05/01/2011

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