

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086590

Entity Name: CARDINAL RED LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-3340102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERALD, DECHOW A
3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BARBARA, HASKINS L
3400 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239 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: BARBARA L. HASKINS

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DECHOW, GERALD A
Address: SUITE 201 , 3400 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HASKINS, BARBARA L
Address: SUITE 201 , 3400 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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: BARBARA L. HASKINS

MGR

01/27/2009

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