

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092785

Entity Name: CARDINAL CARDZ, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1977 ISLA DE PALMA CIRCLE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

1977 ISLA DE PALMA CIRCLE
NAPLES, FL 34119 US

New Mailing Address:

PO BOX 111812
NAPLES, FL 34119 US

FEI Number: 26-3457546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROSNAN, ELAINE J
1977 ISLA DE PALMA CIRCLE
NAPLES, FL 34119 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: MGRM () Delete
Name: BROSNAN, ELAINE J
Address: 1977 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BROSNAN, THOMAS A
Address: 1977 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119 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: ELAINE J. BROSNAN

MGRM

04/30/2009

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