

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033280

Entity Name: EL CARDAL LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1000 LAKE BREEZE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

4075 SEA MIST WAY
WELLINGTON, FL 33449

Current Mailing Address:

1000 LAKE BREEZE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

4075 SEA MIST WAY
WELLINGTON, FL 33449

FEI Number: 26-4714928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPPER, ALEJANDRO
1000 LAKE BREEZE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TAPPER, ALEJANDRO
4075 SEA MIST WAY
WELLINGTON, FL 33449 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: TAPPER, ALEJANDRO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAPPER, ALEJANDRO
Address: 4075 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33449

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: TAPPER, ALEJANDRO

MGRM

05/01/2012

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