

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000035007

FILED
May 26, 2010
Secretary of State

Entity Name: 3733 CARDINAL LLC

Current Principal Place of Business:

23 ELLINGTON DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P O BOX 2097
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 27-0154623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOVEC, RUDY J
23 ELLINGTON DRIVE
PALM COAST, FL 32164 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
Name: DUBOVEC, RUDY J
Address: 23 ELLINGTON DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM
Name: SCHMID, GREG
Address: 1223 CHESSINGTON CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: RUDY J DUBOVEC

MGRM

05/26/2010

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