

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077932

FILED
Feb 23, 2010
Secretary of State

Entity Name: CARDIS FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

18008 SAN CARLOS BLVD. #24
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

130 SPRINGSIDE DR.
SUITE 106
AKRON, OH 44333

New Mailing Address:

18008 SAN CARLOS BLVD. #24
FT. MYERS BEACH, FL 33931

FEI Number: 29-6267964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDIS, DONALD R
18008 SAN CARLOS BLVD. #24
FT. MYERS BEACH, FL 33931 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: MGR
Name: CARDIS, GREGORY D
Address: 18606 HOBBY HILLS TRAIL
City-St-Zip: MINNEAPOLIS, MN 55372

Title: MGR
Name: CARDIS, JEFFERY A CARDIS
Address: 71 CRACKLER RD.
City-St-Zip: STREETSBORO, OH 44241

Title: MGR
Name: CARDIS, MICHAEL S
Address: 415 DUNEDEN DR.
City-St-Zip: AURORA, OH 44202

Title: MGR
Name: GYNN, CARRIE C
Address: 7574 BERKS WAY
City-St-Zip: HUDSON, OH 44236

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: CARRIE C GYNN

MGR

02/23/2010

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