

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000085736

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** CARDINAL POINT MANAGEMENT, LLC

**Current Principal Place of Business:**

502 S. FREEMONT AVENUE  
#1202  
TAMPA, FL 33606

**New Principal Place of Business:**

777 S. HARBOUR ISLAND BLVD.  
SUITE 940  
TAMPA, FL 33602

**Current Mailing Address:**

502 S. FREEMONT AVENUE  
#1202  
TAMPA, FL 33606

**New Mailing Address:**

777 S. HARBOUR ISLAND BLVD.  
SUITE 940  
TAMPA, FL 33602

**FEI Number:** 80-0473828

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RANKIN, DOUGLAS L  
2335 TAMiami TRAIL NORTH  
SUITE 308  
NAPLES, FL 34103 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: WILLIAMS, RUFUS J IV  
Address: 777 S. HARBOUR ISLAND BLVD. - SUITE 940  
City-St-Zip: TAMPA, FL 33602

Title: MGR  
Name: WILLIAMS, GREGORY E  
Address: 777 S. HARBOUR ISLAND BLVD. - SUITE 940  
City-St-Zip: TAMPA, FL 33602

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: RUFUS J. WILLIAMS IV

MGR

01/21/2010

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