

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085736

FILED
Apr 18, 2011
Secretary of State

Entity Name: CARDINAL POINT MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/18/2011

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