

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049940

Entity Name: CARDINAL WAY, LLC

FILED  
Jan 07, 2011  
Secretary of State

**Current Principal Place of Business:**

154 AVENUE H SE  
STE 3  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

154 AVENUE H SE  
STE 3  
WINTER HAVEN, FL 33880

**New Mailing Address:**

FEI Number: 27-2552269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WRIGHT, CHERI  
154 AVENUE H SE  
STE 2  
WINTER HAVEN, FL 33880 US

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

CHERI JOHNSON WRIGHT, P.A.  
154 AVENUE H SE  
STE 2  
WINTER HAVEN, FL 33880 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: CHERI WRIGHT ATTORNEY

01/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JOHNSON, JAMES A  
Address: 154 AVENUE H SE  
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR  
Name: JOHNSON, WILLENE W  
Address: 154 AVENUE H SE  
City-St-Zip: WINTER HAVEN, FL 33880

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: JAMES A. JOHNSON

MGR

01/07/2011

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