

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049940

Entity Name: CARDINAL WAY, LLC

FILED
Jan 06, 2012
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:

CHERI JOHNSON WRIGHT, P.A.
154 AVENUE H SE
STE 2
WINTER HAVEN, FL 33880 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: JOHNSON, JAMES A
Address: 154 AVENUE H SE STE 3
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR
Name: JOHNSON, WILLENE W
Address: 154 AVENUE H SE STE 3
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

01/06/2012

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