

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101153

Entity Name: CARDINAL THREE, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

114 VAN FLEET COURT
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

114 VAN FLEET COURT
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-3638742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FRANCES J
114 VAN FLEET COURT
AUBURNDALE, FL 33823 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: MGRM
Name: DAVIDSON, SUSAN J
Address: 3107 POST OAK COURT
City-St-Zip: WINTER HAVEN, FL 33884

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: FRANCES J. BROWN

RA

01/10/2011

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