

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026826

FILED
Apr 23, 2012
Secretary of State

Entity Name: CARDINAL POINT HOLDINGS I, LLC

Current Principal Place of Business:

ONE HARBOR PLACE
777 S HARBOR ISLAND BLVD - STE 940
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

ONE HARBOR PLACE
777 S HARBOR ISLAND BLVD - STE 940
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 27-5333306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, WILLIAM R
305 SOUTH BLVD
TAMPA, FL 33606 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: CARDINAL POINT MANAGEMENT LLC
Address: 777 SOUTH HARBOR ISLAND BLVD - STE 940
City-St-Zip: TAMPA, FL 33602 US

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: GREGORY E WILLIAMS

MGR

04/23/2012

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