

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001633

FILED
Mar 20, 2012
Secretary of State

Entity Name: CARDINAL MANAGEMENT, LLC

Current Principal Place of Business:

C/O DENNIS G. CHURCH
4540 BEECHWOOD LAKE DR.
NAPLES, FL 34112

New Principal Place of Business:

C/O DENNIS G. CHURCH
27032 ADRIANA CIR, #201
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/O DENNIS G. CHURCH
4540 BEECHWOOD LAKE DR.
NAPLES, FL 34112

New Mailing Address:

C/O DENNIS G. CHURCH
27032 ADRIANA CIR, #201
BONITA SPRINGS, FL 34135

FEI Number: 42-1544515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, LANGFORD
4540 BEECHWOOD LAKE DR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

CHURCH, DENNIS G
27032 ADRIANA CIR, #201
BONITA SPRINGS, FL 34135 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: DENNIS G. CHURCH

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHURCH, DENNIS G
Address: 27032 ADRIANA CIR, #201
City-St-Zip: BONITA SPRINGS, FL 34135

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: DENNIS G. CHURCH

MR.

03/20/2012

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