

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001769

FILED
Jan 05, 2011
Secretary of State

Entity Name: CARDINAL PROPERTIES AND INVESTMENTS, LLC

Current Principal Place of Business:

100 PARK STREET
TRAVERSE CITY, MI 49684

New Principal Place of Business:

Current Mailing Address:

100 PARK STREET
TRAVERSE CITY, MI 49684

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOZZA, TYSON G
6991 BRESCIA WAY
ORLANDO, FL 32819 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: VOZZA, TYSON
Address: 13721 SOUTH WEST BAY SHORE DRIVE
City-St-Zip: TRAVERSE CITY, MI 49684

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: TYSON VOZZA

MAN

01/05/2011

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