

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048830

FILED
Mar 29, 2007
Secretary of State

Entity Name: BLOOMINGDALE ACQUISITION, LLC

Current Principal Place of Business:

1123 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Principal Place of Business:

1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

Current Mailing Address:

1123 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

New Mailing Address:

1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

FEI Number: 20-2858730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, REBECCA G
1123 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

THORN, REBECCA G
1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 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: REBECCA G. THORN

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAUGHAN, DAVID R
Address: 1123 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAUGHAN, DAVID R
Address: 1240 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: REBECCA G. THORN

MGR

03/29/2007

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