

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043050

FILED
Jan 06, 2012
Secretary of State

Entity Name: VILLAGES OF BLOOMINGDALE HOLDINGS, LLC

Current Principal Place of Business:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOPPING GREEN & SAMS, P.A.
119 SOUTH MONROE STREET
SUITE 300
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RIZZETTA AND COMPANY, INC.
3434 COLWELL AVE.
SUITE 200
TAMPA, FL 33614 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: WILLIAM J RIZZETTA

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIZZETTA-VILLAGES OF BLOOMINGDALE PROPERTI
Address: 3434 COLWELL AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33614

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: WILLIAM J. RIZZETTA

MR.

01/06/2012

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