

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007228

FILED
Mar 25, 2010
Secretary of State

Entity Name: BLOOMINGDALE HILLS, LLC

Current Principal Place of Business:

780 OLD ROSWELL PLACE
STE 100
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

New Mailing Address:

780 OLD ROSWELL PLACE
STE 100
ROSWELL, GA 30076

FEI Number: 58-1449565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, ELLEN M ESQ
201 N FRANKLIN ST
STE 2000
TAMPA, FL 33602 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: MIMMS INVESTMENTS
Address: 780 OLD ROSWELL PLACE - SUITE 100
City-St-Zip: ROSWELL, GA 30076

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: MIMMS INVESTMENTS

MGR

03/25/2010

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