2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000106199

FILED
Jul 26, 2007
Secretary of State

Entity Name: BLOOMINGDALE PARK ENTERPRISES, LLC

Current Principal Place of Business:

1438 BLOOMINGDALE AVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1438 BLOOMINGDALE AVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-4352759 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S HYDE PARK AVE
TAMPA, FL 33606 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 ( ) Delete
Name: RUSTY SHIELDS,
Address: 1438 BLOOMINGDALE AVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: NORTHWEST CONSULTING, GROUP, L.L.C.
Address: 2401 US HWY 70 SW
City-St-Zip: HICKORY, NC 28602

I hereby certify that the information supplied with this filing does not qualify 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: CHASTAN SHIELDS MGRM 07/26/2007

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