

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106199

FILED
Apr 30, 2009
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:

1440 BLOOMINGDALE AVE
VALRICO, FL 33596

Current Mailing Address:

1438 BLOOMINGDALE AVE
VALRICO, FL 33594

New Mailing Address:

2401 HWY 70 SW
HICKORY, NC 28602

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:

CREGAN, KATHY
226 BECKY CT
MERRITT ISLAND, FL 32592 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: KATHY CREGAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONVERGENT MANAGEMENT GROUP
Address: 4535 W. SAHARA AVE SUITE 200
City-St-Zip: LAS VEGAS, NV 89102

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: KATHY CREGAN

RA

04/30/2009

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