

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024674

FILED
Jan 16, 2009
Secretary of State

Entity Name: BAMBOO VILLAS ASSISTED LIVING FACILITY, LLC

Current Principal Place of Business:

2730 W. WILDER AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

16611 SEDONA DE AVILA
TAMPA, FL 33613

New Mailing Address:

2730 W. WILDER AVE.
TAMPA, FL 33614

FEI Number: 20-8576767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMULONG, RODOLFO C
2730 W. WILDER AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SUMULONG, RODOLFO C
16611 SEDONA DE AVILA
TAMPA, FL 33613 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUMULONG, RODOLFO C
Address: 2730 W. WILDER AVE.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUMULONG, RODOLFO C
Address: 16611 SEDONA DE AVILA
City-St-Zip: TAMPA, FL 33613

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: RODOLFO SUMULONG

MGRM

01/16/2009

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