

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067327

FILED
Mar 13, 2008
Secretary of State

Entity Name: IDEAL VENTURES XII, LLC

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE, SUITE 200
TAMPA, FL 33602

New Principal Place of Business:

400 NORTH ASHLEY DRIVE, SUITE 2010
TAMPA, FL 33602

Current Mailing Address:

PO BOX 1466
TAMPA, FL 33601

New Mailing Address:

FEI Number: 26-0501685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA, BRETT
400 NORTH ASHLEY DRIVE, SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VERONA, BRETT
400 NORTH ASHLEY DRIVE, SUITE 2010
TAMPA, FL 33602 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: BRETT VERONA

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VERONA, BRETT
Address: 400 N ASHLEY DR, SUITE 2010
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Change (X) Addition
Name: BLUMENTHAL, RUSSELL
Address: 400 N ASHLEY DR, SUITE 2010
City-St-Zip: TAMPA, FL 33602 US

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: BRETT VERONA

MGRM

03/13/2008

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