

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067327

FILED
Apr 30, 2009
Secretary of State

Entity Name: IDEAL VENTURES XII, LLC

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE, SUITE 2010
TAMPA, FL 33602

New Principal Place of Business:

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 2010
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RELIANCE CONSULTING LLC
3105 W WATERS AVE, SUITE 105
TAMPA, FL 33614 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: AMOL NIRGUDKAR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL BLUMENTHAL

MGRM

04/30/2009

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