

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087018

Entity Name: RINDGE HOLDINGS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4001 TAMIAMI TRAIL N., SUITE 100
C/O NORTHERN TRUST, NA
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4001 TAMIAMI TRAIL N., SUITE 100
C/O NORTHERN TRUST, NA
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAMMELL, AMANDA M
4001 TAMIAMI TRAIL N., SUITE 100
C/O NORTHERN TRUST, NA
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

TRAMELL, AMANDA M
4001 TAMIAMI TRAIL N., SUITE 100
C/O NORTHERN TRUST, NA
NAPLES, FL 34103 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: AMANDA M. TRAMMELL

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: C/O NORTHERN TRUST, NA, TRUSTEE
Address: 4001 TAMIAMI TRAIL N., SUITE 100
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: PRESTON, MARION TRUSTEE
Address: 4001 TAMIAMI TRAIL N., SUITE 100
City-St-Zip: NAPLES, FL 34103

I hereby 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: MARION PRESTON

MGMR

04/19/2011

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