

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087018

Entity Name: RINDGE HOLDINGS, LLC

FILED
Mar 20, 2012
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:

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

Name and Address of New Registered Agent:

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: _____

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

03/20/2012

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