2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2007
Secretary of State

DOCUMENT# L05000089708

Entity Name: BLAYLOCK HOLDINGS, LLC

Current Principal Place of Business:

10662 SW 186 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

10682 SW 186 STREET
MIAMI, FL 33157 US

Current Mailing Address:

PO BOX 973085
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HECHTMAN, BARRY I
8100 SW 81ST DRIVE
210
MIAMI, FL 33143 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: MGR ( ) Delete
Name: BLAYLOCK, SHANNON M
Address: 10662 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR ( ) Delete
Name: BLAYLOCK, LARRY T
Address: 10662 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BLAYLOCK, SHANNON M
Address: 10682 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change ( ) Addition
Name: BLAYLOCK, LARRY T
Address: 10682 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANNON BLAYLOCK MGR 03/27/2007

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