

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006726

FILED
Apr 20, 2009
Secretary of State

Entity Name: BLUE RIDGE MOUNTAIN PROPERTIES, LLC

Current Principal Place of Business:

P.O. BOX 23910
FORT LAUDERDALE, FL 33307

New Principal Place of Business:

2530 NE 8TH STREET
FORT LAUDERDALE, FL 33304

Current Mailing Address:

P.O. BOX 23910
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 65-1097972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORGAN, PHILIP J ESQ
200 E LAS OLAS BLVD
SUITE 1900
FT LAUDERDALE, FL 33301 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: DEEM, CURTIS
Address: P.O. BOX 23910
City-St-Zip: FORT LAUDERDALE, FL 33307

ADDITIONS/CHANGES:

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: CURTIS DEEM

MGR

04/20/2009

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