

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005742

FILED
Jan 15, 2004
Secretary of State

Entity Name: BLAIRSTONE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1016 SHALIMAR DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1016 SHALIMAR DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 71-0876221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DONALD L
1016 SHALIMAR DRIVE
TALLAHASSEE, FL 32312

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/MEMBERS:

Title: MGRM () Delete
Name: BELL, DONALD L
Address: 1016 SHALIMAR DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: BATEMAN, NILS
Address: 2981 INDIAN SPRINGS LANE
City-St-Zip: TALLAHASSEE, FL 32303

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 for the exemption stated in Section 119.07(3)(i), 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: DONALD L. BELL

MGRM

01/15/2004

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