

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008396

Entity Name: BLUE RIDGE HOLDINGS, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

194 MAHOGANY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

135 TANGLEWOOD TRAIL
BLUE RIDGE, GA 30513

Current Mailing Address:

194 MAHOGANY DRIVE
NAPLES, FL 34108

New Mailing Address:

135 TANGLEWOOD TRAIL
BLUE RIDGE, GA 30513

FEI Number: 55-0836914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERFARM, STANLEY J
1100 FIFTH AVENUE SO., SUITE 405
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOAVE, JOHN F
Address: 194 MAHOGANY DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOAVE, JOHN F
Address: 135 TANGLEWOOD TRAIL
City-St-Zip: BLUE RIDGE, GA 30513

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: JOHN F. SOAVE

MGRM

04/04/2005

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