2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008396

Entity Name: BLUE RIDGE HOLDINGS, LLC

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

313 CAMPBELL CAMP CIRCLE BLUE RIDGE, GA 30513

Current Mailing Address: New Mailing Address:

313 CAMPBELL CAMP CIRCLE 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: Name and Address of New Registered Agent:

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

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

HELMICH, KEVIN M ESQUIRE
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 01/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 SOAVE, JOHN F
 Name:
 SOAVE, JOHN F

 Address:
 313 CAMPBELL CAMP CIRCLE
 Address:
 313 CAMPBELL CAMP CIRCLE

Address: 313 CAMPBELL CAMP CIRCLE Address: 313 CAMPBELL CAMP C City-St-Zip: BLUE RIDGE, GA 30513 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 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: JOHN F. SOAVE MGR 01/12/2007