

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 08:00 A
Secretary of State

DOCUMENT # L04000088607 1. Entity Name BLENHEIM HOLDINGS, LLC	
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Principal Place of Business 125 WORTH AVENUE SUITE 310 PALM BEACH, FL 33480	Mailing Address 5055 BRISTOL COURT LYNDHURST, OH 44124
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DO NOT WRITE IN THIS SPACE

	
03232007No Chg-LLC	CR2E083 (11/05)
4. FEI Number 20-1972947	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHN C. DOTERRER, P.A
 125 WORTH AVENUE
 SUITE 310
 PALM BEACH, FL 33480

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COLE, JEFFREY A 125 WORTH AVENUE, SUITE 310 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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U00000724851
 05/02/07-80128-006 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Jeffrey A. Cole 4-17-07
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #