

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088607

FILED
Feb 19, 2008
Secretary of State

Entity Name: BLENHEIM HOLDINGS, LLC

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

5055 BRISTOL COURT
LYNDHURST, OH 44124

New Mailing Address:

FEI Number: 20-1972947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. DOTERRER, P.A
125 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480 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: MGRM () Delete
Name: COLE, JEFFREY A
Address: 125 WORTH AVENUE, SUITE 310
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLE, JEFFREY A
Address: 1190 N. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

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: JEFFREY A. COLE

MGRM

02/19/2008

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