2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058095

FILED
Apr 03, 2008
Secretary of State

Entity Name: BLAKE HOLDINGS, L.L.C.

Current Principal Place of Business:

101 NORTH U.S. HIGHWAY 1 SUITE 200
FORT PIERCE, FL 34950

New Principal Place of Business:

423 DELAWARE AVENUE
FORT PIERCE, FL 34950

Current Mailing Address:

101 NORTH U.S. HIGHWAY 1 SUITE 200
FORT PIERCE, FL 34950

New Mailing Address:

423 DELAWARE AVENUE
FORT PIERCE, FL 34950

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLAKE, GLENN M ESQ
101 NORTH U.S. HIGHWAY 1 SUITE 200
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

BLAKE, GLENN M ESQ
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 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: ______________________________ 04/03/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM ( ) Delete
Name:	BLAKE, GLENN M
Address:	101 NORTH U.S. HIGHWAY 1 SUITE 200
City-St-Zip:	FORT PIERCE, FL 34950

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	BLAKE, GLENN M
Address:	423 DELAWARE AVENUE
City-St-Zip:	FORT PIERCE, FL 34950

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: GLENN M. BLAKE MGRM 04/03/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date